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1	UNITED STATES DISTRICT COURT			
2	NORTHERN DISTRICT OF OHIO			
3	EASTERN DIVISION			
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6 7	IN DE. NATIONAL DECOREDATION MOI NO 2004			
/	IN RE: NATIONAL PRESCRIPTION MDL No. 2804 OPIATE LITIGATION			
8	Case No.			
0	17-md-2804			
9	17-ma-2004			
J	Judge Dan Aaron			
10	Polster			
11	This document relates to:			
12	The County of Summit, Ohio, et al. v. Purdue			
	Pharma L.P., et al.			
13	, and the second se			
	Case No. 18-OP-45090 (N.D. Ohio)			
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16				
	Videotaped Deposition of			
17	STEVE PERCH			
18	October 18, 2018			
	9:00 a.m.			
19				
20				
	Taken at:			
21				
	Brennan Manna & Diamond			
22	75 East Market Street			
	Akron, Ohio			
23				
24				
25	Stephen J. DeBacco, RPR			

		Page 2		Page 4
1 A 2	PPEARANCES:		1 APPEARANCES, Continued: 2	
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1 A		Page 3	2 On behalf of Purdue Pharma L.P., Purdue	Page 5
	PPEARANCES, Continued:  On behalf of Cardinal Health, Inc.:	Page 3		Page 5
2		Page 3	On behalf of Purdue Pharma L.P., Purdue Pharma, Inc., and The Purdue Frederick Company: Dechert LLP, by	Page :
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2 3 4	On behalf of Cardinal Health, Inc.:  Williams & Connolly LLP, by MIRANDA PETERSEN, ESQ. 725 12th Street Northwest	Page 3	<ul> <li>On behalf of Purdue Pharma L.P., Purdue Pharma, Inc., and The Purdue Frederick</li> <li>Company:         <ul> <li>Dechert LLP, by MARK S. CHEFFO, ESQ.</li> <li>3 Bryant Park</li> <li>1095 Avenue of the Americas</li> <li>New York, New York 10036-6797 (212) 698-3814</li> </ul> </li> </ul>	Page 5
<ul><li>2</li><li>3</li><li>4</li><li>5</li></ul>	On behalf of Cardinal Health, Inc.:  Williams & Connolly LLP, by MIRANDA PETERSEN, ESQ. 725 12th Street Northwest Washington, D.C. 20005 (202) 434-5686 mpetersen@wc.com	Page 3	<ul> <li>On behalf of Purdue Pharma L.P., Purdue Pharma, Inc., and The Purdue Frederick</li> <li>Company:</li> <li>Dechert LLP, by MARK S. CHEFFO, ESQ.</li> <li>3 Bryant Park         <ul> <li>1095 Avenue of the Americas</li> <li>New York, New York 10036-6797 (212) 698-3814</li> </ul> </li> <li>markcheffo@dechert.com</li> </ul>	Page 5
2 3 4 5 6 7	On behalf of Cardinal Health, Inc.:  Williams & Connolly LLP, by MIRANDA PETERSEN, ESQ. 725 12th Street Northwest Washington, D.C. 20005 (202) 434-5686	Page 3	2 On behalf of Purdue Pharma L.P., Purdue Pharma, Inc., and The Purdue Frederick 3 Company: 4 Dechert LLP, by MARK S. CHEFFO, ESQ. 5 3 Bryant Park 1095 Avenue of the Americas 6 New York, New York 10036-6797 (212) 698-3814 7 markcheffo@dechert.com 8 -and-	Page 5
<ul><li>2</li><li>3</li><li>4</li><li>5</li><li>6</li></ul>	On behalf of Cardinal Health, Inc.:  Williams & Connolly LLP, by MIRANDA PETERSEN, ESQ. 725 12th Street Northwest Washington, D.C. 20005 (202) 434-5686 mpetersen@wc.com  On behalf of Prescription Supply, Inc.:	Page 3	2 On behalf of Purdue Pharma L.P., Purdue Pharma, Inc., and The Purdue Frederick 3 Company: 4 Dechert LLP, by MARK S. CHEFFO, ESQ. 5 3 Bryant Park 1095 Avenue of the Americas 6 New York, New York 10036-6797 (212) 698-3814 7 markcheffo@dechert.com 8 -and- 9 Dechert LLP SARA B. ROITMAN, ESQ.	Page 5
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2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17	On behalf of Cardinal Health, Inc.:  Williams & Connolly LLP, by MIRANDA PETERSEN, ESQ. 725 12th Street Northwest Washington, D.C. 20005 (202) 434-5686 mpetersen@wc.com  On behalf of Prescription Supply, Inc.:  Pelini, Campbell & Williams, by GIANNA M. CALZOLA-HELMICK, ESQ. Bretton Commons, Suite 400 8040 Cleveland Avenue Northwest North Canton, Ohio 44720 (330) 305-6400 giannac@pelini-law.com  On behalf of Endo Pharmaceuticals, Inc., Endo Health Solutions, Inc., Par Pharmaceuticals, Inc. and Par Pharmaceutical Companies, Inc.:  Arnold & Porter Kaye Scholer LLP, by ANGEL TANG NAKAMURA, ESQ. 777 South Figueroa Street	Page 3	2         On behalf of Purdue Pharma L.P., Purdue Pharma, Inc., and The Purdue Frederick           3         Company:           4         Dechert LLP, by MARK S. CHEFFO, ESQ.           5         3 Bryant Park 1095 Avenue of the Americas           6         New York, New York 10036-6797 (212) 698-3814           7         markcheffo@dechert.com           8         -and-           9         Dechert LLP SARA B. ROITMAN, ESQ.           10         35 West Wacker Drive, Suite 3400 Chicago, Illinois 60601-1634           11         (312) 646-5800 sara.roitman@dechert.com           12         On behalf of Allergan Finance, LLC, via Teleconference:           14         Kirkland & Ellis LLP, by           15         PAUL J. WEEKS, ESQ. 655 Fifteenth Street, Northwest           16         Washington, D.C. 20005-5793 (202) 879-5148 paul.weeks@kirkland.com           18         On behalf of HBC Service Company, Inc., via teleconference:           20         Marcus & Shapira LLP, by	Page :
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Page 10 Page 12 1 THE VIDEOGRAPHER: We're on the 1 Kirkland & Ellis on behalf of Allergan Finance. 2 record. 2 MS. HOLLY: Pam Holly, Morgan 3 Today's date is October 18, 2018. 3 Lewis, on behalf of Teva Pharmaceuticals. 4 The time is 9:00 a.m. We're here to take the 4 MR. CHEFFO: Okay, sounds --5 videotaped deposition of Steve Perch in the 5 THE VIDEOGRAPHER: Please swear in 6 case of National Prescription Opiate 6 the witness. 7 Litigation, MDL No. 2804, Case No. 17-md-2804, 7 STEVE PERCH, of lawful age, called for 8 to be heard in the United States District 8 examination as provided by the Ohio Rules of 9 Court, Northern District of Ohio, Eastern 9 Civil Procedure, being by me first duly sworn, 10 Division. 10 as hereinafter certified, deposed and said as 11 follows: 11 Will counsel please state your name 12 12 for the record. EXAMINATION OF STEVE PERCH 13 MS. KEARSE: Anne Kearse, County of 13 BY MR. CHEFFO: 14 Summit and City of Akron. Q. Good morning, Mr. Perch. As you 15 MS. HERMIZ: Kristen Hermiz with 15 heard -- it's Mr. Perch; is that -- did I say 16 Motley Rice on behalf of the County of Summit 16 that right? 17 and the City of Akron. 17 A. Correct. MS. TANG: Angel Tang of Arnold & 18 Q. Thank you. My name is Mark Cheffo, 19 and I'll be asking you some questions this 19 Porter on behalf of Defendants Endo and Par 20 Pharmaceuticals. 20 morning. Probably after me, some of my 21 colleagues may have some questions, but we'll 21 MS. RANJAN: Brandy Ranjan from 22 Jones Day on behalf of Walmart. 22 see how much we can cover this morning. 23 MS. CALZOLA: Gianna Calzola from 23 You understand that you're under 24 Pelini Campbell & Williams on behalf of 24 oath today? 25 Prescription Supply, Inc. 25 A. I -- I do. Page 13 Page 11 1 MR. RICE: Justin Rice from Tucker 1 Q. And have you been deposed before? 2 Ellis on behalf of Johnson & Johnson and 2 A. I have. 3 Janssen. 3 Q. So you generally know the rules, 4 and you have very good lawyers, but just a few 4 MS. PETERSON: Miranda Peterson 5 kind of housekeeping ground rules. 5 with Williams & Connolly on behalf of Cardinal If there's anything that I ask 6 Health, Inc. 7 MR. CARTER: Ed Carter for Walmart. 7 you -- that I'm sure will happen from time to MS. ZERRUSEN: Sandy Zerrusen from 8 time -- that you don't understand or it's not 9 Jackson Kelly for AmerisourceBergen Drug 9 clear, will you just let me know and I'll happy 10 Corporation. 10 to rephrase it? MR. EMCH: Al Emch, Jackson Kelly, 11 11 A. Okav. 12 AmerisourceBergen Drug Corporation. 12 And similarly, if you need a break 13 MS. ROITMAN: Sara Roitman for 13 at any time, for any reason, just, you know, 14 answer the pending question and then just let 14 Purdue. 15 MR. CHEFFO: And Mark Cheffo for 15 us know and we'll take a break. 16 Purdue. 16 A. Okay. 17 Nick Cummings in my office is here, 17 Q. Would you be good enough to tell us 18 what you did to prepare for today's deposition? 18 so he'll make an appearance as Motley Rice. THE VIDEOGRAPHER: People on the A. Went to Florida. Just got back. 19 19 20 phone? 20 Nothing. 21 21 MR. CHEFFO: Can the folks on the Q. Did you look at any documents? 22 phone please do it one more time for us? 22 A. I take that back. I did meet with 23 MR. ROSENBERG: James Rosenberg, 23 the attorneys this morning for about 15, 20 24 Marcus & Shapira, for HBC. 24 minutes and a previous time for a couple hours. 25 MR. WEEKS: And Paul Weeks with 25 Q. Okay. And I don't want you to tell

Page 16 1 me anything that you talked to them about, but 1 that typically in connection with your 2 was it these two attorneys here? 2 professional work? 3 A. This morning it was. And I think A. Typically, yes. 4 before, I think they were both present as well. Q. So you're called upon -- we'll talk Q. Okay. Were there any other 5 about it, but I think you actually serve kind 6 non-attorneys there? 6 of a toxicology function for a number of 7 different entities; is that right? 7 A. I don't think so. 8 Q. And did you look at any documents 8 A. I do. 9 at all in connection with this to either 9 Q. And from time to time, those 10 refresh your recollection or just orient 10 various entities, I take it, call upon you or 11 yourself? 11 ask you to assist them or provide testimony on 12 12 their behalf? A. They showed me a couple documents. 13 One was a letter about not destroying any 13 A. Yes. 14 evidence. I'm assuming from you guys. 14 Would you tell us what you -- I Q. Had you seen that before? 15 mean, currently, who -- who is it that you --15 16 Yeah. I got an e-mail on it. 16 you currently work for? A. A. I currently work -- my primary job 17 Q. Okay. 17 A. And a couple of the articles that 18 is with the medical examiner's office in Summit 19 were published with my name on it. 19 County. 20 Q. Okay. Anything else? 20 Q. Okay. And I see from your CV you 21 A. Not that I can recall. 21 also do some work with the police, the Akron 22 Q. All right. Would you -- could you 22 Police Department? 23 give us an overview of your educational A. Correct. Four kids, four college 24 background? 24 educations, need more than one job. 25 25 I work with the Akron Police My undergrad degree was a BS in Page 15 1 biology from the University of Akron. 1 Department. I set up their forensic lab over My toxicology training was through 2 20 years ago, and I still currently perform --3 a special program by -- set up by Akron City 3 it's a contract employee, so I do some work 4 Hospital with the Medical College of Ohio, 4 there. 5 5 Dr. Forney Jr. I also am contracted with Oriana I've taken quite a few postgraduate 6 House as their lab director. 7 classes. A year of pharmacology at Northeast Q. So is your employment, I take it, 8 Ohio College of Medicine, a variety of 8 with the Summit County medical examiner, is 9 additional classes, seminars, et cetera. 9 that a full-time position? 10 Q. And the toxicology training before 10 A. That's a full-time position. 11 the postgraduate, was -- did that -- did you Q. And then to the extent that you 12 wind up with a master's or a Ph.D., or was it a 12 work with Oriana or the Akron Police 13 certification? 13 Department, that's kind of above and beyond on A. No. It was a -- it was a 14 your own time? 15 non-degree program back in the early '80s, I'm 15 A. Correct. 16 guessing. Like '81 maybe. This was a long 16 Q. In a typical week or month, or 17 time ago. I don't know how many toxicology 17 whatever it's easiest for you to differentiate, 18 programs there were, if any, in Ohio at that 18 how much time do you think you'd spend at the 19 time. 19 police department or the police lab or Oriana? 20 20 Q. And in the context that you've A. With the police department, I 21 testified before in depositions -- well, let me 21 typically bill them on the average of about 120

5 (Pages 14 - 17)

Typically on weekends with the

24 Oriana House, not much time at all. Maybe a

25 couple hours a week at most.

23

22 hours a year.

A.

I have.

23 trials?

24

25

22 ask you this. Have you also testified at

And your providing testimony, is

Page 18 Page 20 1 The main reason they hired me is 1 medical department, but to the extent that, you 2 they wanted to become certified by CLIA, 2 know, you're talking about the police 3 Clinical Lab Improvement Act, and they needed a 3 department or some other organization, it would 4 certain individual that had the requirements to 4 be great if you could try to differentiate. 5 5 be their lab director. A. Sure. Initially, it was quite a bit of 6 Q. I'll try and ask you if it's not 7 work to install all the requirements of CLIA. 7 clear, but just so that we're all on the same 8 Over the years, basically, it's just a kind of 8 page, that would be helpful. 9 9 overseeing role. And when did you first start --10 Q. And are they certified now? 10 well, it looks like here you first started 11 working at the Summit County medical examiner 11 A. They are. 12 in May 2001 and you worked to the present. 12 Q. Is the lab at the police department 13 CLIA certified? 13 Does that sound right? 14 A. No. CLIA -- they don't need to be A. Correct. 15 CLIA certified. They don't bill Medicare, any 15 Q. And you also worked -- started 16 working at Oriana in around 2000 to the 16 of the government functions. 17 17 present? Q. I see. Is the same true for the A. Correct. 18 Summit County? They don't -- they're not, and 18 19 they don't need to be? 19 Q. And then the Akron Police 20 A. No, they don't need to be either. 20 Department was 1995 to the present? 21 Q. And just as a general matter, is --21 A. Correct. 22 what's the general nature -- in other words, 22 Q. Is that right? 23 what -- if the Summit County medical 23 So is it fair to say that -- I 24 department, medical examiner's office, wanted 24 don't know if you had a chance to look at this 25 to be CLIA certified, do they have the 25 recently. You think that this -- this CV is Page 19 Page 21 1 qualifications to meet those -- those tests? 1 accurate? 2 A. They do, but I don't think CLIA A. Yes. 3 would certify them. Again, CLIA certification 3 Q. Okay. What -- what is your -- how 4 would you describe your role with the Summit 4 is primarily if you're going to bill for 5 County medical examiner's office? 5 government services, for clinical services. Q. I see. Are there other A. My role is as an analyst, 7 primarily. I actually do the physical testing 7 certifications that labs aspire to, can get, 8 are typical? 8 of all the samples. 9 A. Yeah. We are certified by Ohio Q. Do you have an assistant? 10 Department of Health, drug and alcohol testing 10 A. I do not. Not a permanent 11 division, for forensic testing. 11 assistant. Initially, I would do summer 12 I have a director's permit for both 12 internships for doctoral candidates. I've had 13 the Akron Police Department as well as Summit 13 a few from Marshall University, West Virginia 14 University, Ohio Northern. They would -- I 14 County medical examiner's office. 15 I also have a couple of different 15 would give them a project during the summer. 16 certifications for myself. One is in 16 They would write a paper on it, try to get it 17 toxicology, through the National Registry in 17 published, that kind of stuff. 18 Clinical Chemistry, and one is in chemistry, 18 Then I got pretty busy, so lately 19 through the American Society of Clinical 19 I've had some summer help. Again, typically a 20 college student. And we actually pay them now. 20 Pathology. Q. And I appreciate you've -- you've 21 Q. And is there another person who 22 just done it, which is very helpful to, I 22 either performs the same function as you or

6 (Pages 18 - 21)

So you're the only toxicologist?

24

25

23 reports to you?

A. No.

23 think, us all, is most of my questions are 24 obviously going to be talking about things in

25 your work in connection with the Summit County

A. I'm it.

- Q. If you are out of the office or on
- 3 vacation, is there someone that covers for you?
- 4

1

- Q. And we can break it down, but
- 6 you've been doing this for a long time, so it
- 7 might be easier if I just ask you kind of an
- 8 open-ended question, which is, you know, maybe
- 9 you could take us through the process of how it
- 10 typically works with a case.
- So in other words, you know, where
- 12 there's a decedent that presumably comes to the
- 13 Medical Examiner's office, and to the extent
- 14 that there's a decision point about whether tox
- 15 screening should be done or shouldn't be done,
- 16 how that -- how that works.
- A. The decision on should they order a 17
- 18 tox or not is up to the pathologist.
- Let me back up one step. I do
- 20 work -- quite a bit of work for our county,
- 21 obviously, but I do a lot of external clients
- 22 that we bill. Probably about equal amount of
- 23 cases.
- 24 Talking about our clients in Summit
- 25 County -- clients' cases, the pathologist will

- Page 22 Page 24 1 other than a request for it, do you receive any
  - 2 other information? In other words, is there a
  - 3 format that says, you know, gunshot wound, drug
  - 4 overdose, suspected homicide?
  - A. Yes. I get a copy of the
  - 6 investigator's report that details what the
  - 7 investigator observed at the scene, if they
  - 8 found any illicit drugs or prescription drugs
  - 9 or what have you. They typically will list all
  - 10 that. So I automatically get a copy of the
  - 11 investigator's report.
  - 12 And I also get a -- on my -- on the
  - 13 request from the pathologist, they typically
  - 14 will state a one-line summation of "gunshot
  - 15 wound." And they will also circle what kind of
  - 16 samples that they've drawn: blood, urine,
  - 17 central blood, femoral blood, that kind of
  - 18 stuff.
  - 19 Q. Okay. And -- and does that
  - 20 information that you receive, does that inform
  - 21 your decision-making as to the type of
  - 22 screening you'll do, or is it kind of a one
  - 23 size fits all?
  - 24 Do you understand my question?
  - 25 A. Both. It's a one size fits all.

Page 23

- 1 make a decision on whether to order tox, and my
- 2 guess is probably 90 percent of the cases will
- 3 get tox, if not more.
- 4 I get an order that they leave in
- 5 my door. I retrieve the specimens. The
- 6 specimens are drawn and stored in a
- 7 refrigerator within the autopsy room, and I
- 8 start to do the analysis on them.
- When I'm -- when I'm finished with
- 10 my analysis, I write up a final report and
- 11 submit it to our secretary, who enters it into
- 12 the computer system.
- 13 Q. Okay. Thank you for that.
- 14 And is it the pathologists who
- 15 actually take the samples initially from the
- 16 decedent?
- 17 A. I don't think so. Typically it's
- 18 one of the assistants, the labora- -- the
- 19 autopsy assistants. We have three of them.
- 20 And they assist the pathologist in performing
- 21 the autopsy. They'll do a lot of the cutting,
- 22 and I'm pretty sure they do most of, if not
- 23 all, of the blood and urine draws and tissues,
- 24 et cetera.
- 25 Q. And when you receive that specimen,

Page 25

- 1 I'll still do the routine analysis regardless,
- 2 but, obviously, if they find heroin at the
- 3 scene, I'm going to remember that. And so my
- 4 analysis should sort of fit the picture that I 5 see at the scene.
- Q. So let's talk about illicit drugs
- 7 for a minute. So let's assume, you know, it's
- 8 a -- I'm just picking an 85-year-old man,
- 9 suspected foul play in a nursing home.
- 10 Would -- would you run a full drug screen on
- 11 that person just the same as you would a
- 12 gunshot or a suspected drug abuse?
- 13 A. Yes.
- 14 So that's something standard?
- 15 A. Pretty much.
- Q. Okay. And are there -- and I
- 17 probably should have asked this earlier. I
- 18 apologize. But just let me digress for a
- 19 minute.
- 20 Do you understand why you're here
- 21 today?
- 22 A. Vaguely, yeah.
- 23 What's your understanding?
- 24 A. My understanding is the state
- 25 and/or several states are suing the

Page 26

1 pharmaceutical industry for dumping potent, 2 addictive drugs.

Q. And do you have any view as -- at 4 all as to whether any of the Defendants in this 5 case did anything wrong or omitted anything? 6 Is that something that's within your personal

7 knowledge? A. You know, I don't really -- not 9 really. Do -- do I suspect? What I look at is 10 time frames that I see during my work. I see a 11 variety of different drugs and different eras. 12 You know, in the '60s and '70s, we were all

13 doing LSD and pot. You know, then, a variety 14 of prescription meds.

15 And again, I base this strictly on 16 what I'm seeing while I do the analysis. You 17 know, a rise and fall of certain drugs, and,

18 you know, the rise and fall of carfentanil and

19 Fentanyl analogues, the rise and fall of coke

20 and meth and all these things. So, yeah, I

21 have a general idea of what kind of drugs I'm

22 seeing in different periods of time. Q. Sure. And we'll -- we'll talk

24 about that. You've actually written a paper

25 about some of that, right? At least in the

Page 27

1 last number of years.

A. I -- I was involved in writing the 3 most recent paper dealing with carfentanil, if 4 that's what you're referring to.

5 O. It is.

6 A. Yeah.

Q. But just to make sure, my -- my 8 question is a little more specific. As to any 9 of this -- I mean, first of all, do you -- do 10 you even know who any of the Defendants are in 10 with an immunoassay screen that's fairly

11 this case?

12 A. Not really, no.

13 Q. Have you read the complaint?

14 A. Not really.

15 Q. I mean, do you have a view or

16 information as to whether any of the Defendants 16 everybody uses. There's a lot of history to

17 breached a duty, did something wrong, have any 17 this, and I don't want to go into the

18 responsibility in this litigation?

19 MS. KEARSE: Object to form.

20 A. No.

Q. The -- let's get back now to 21

22 your -- your kind of -- your work.

With respect to the -- what do you

24 call it, like a standard tox panel? Is that

25 how we can refer to it?

1 A. Sure.

2 Q. Okay. With respect to that

3 standard tox panel, are there certain

4 parameters that you use in order to perform the 5 test?

Page 28

6 In other words, if it's, let's say,

7 cocaine, is the test basically, if it's at a

8 detect level, you report it, as opposed to if

9 it's some other thing like alcohol, like you

10 may basically not report unless it's above a

11 certain level?

12 Do you understand my question?

13 A. Yeah. Can I give you a quick 14 synopsis?

15 Q. Absolutely.

16

A. A standard tox panel -- and

17 remember, each case is unique in that if I get

18 a blood and urine and tissue, whole different

19 game than if I just get a blood sample.

20 Q. Can we stop there?

21 A. Sure.

22 Q. And tell me why.

23 A. Because drugs are eliminated by the

24 body in different ways. Every drug is

25 different. Every drug is unique. Some of my

Page 29

1 assays are unique.

2 Ideally, it's nice to get a urine 3 and a blood, ideally. Obviously, drugs are

4 eliminated out of the blood rapidly, and

5 they'll hang around in the urine much, much

6 longer. They're much, much concentrated. So

7 urine is an ideal sample type for screening 8 purposes.

So with that said, I will start

11 comprehensive. It's geared on urine. It's run

12 on urine. I -- I do run it on blood as well,

13 but the levels are set rather high. Again,

14 geared toward urine.

15 These are the same immunoassay that

18 explanation why it's like that, but basically

19 because the federal government set these

20 limits. They're the biggest purchaser of these

21 kits, so every manufacturer is going to go with

22 the federal guidelines in terms of the

23 thresholds and the detection levels on these --

24 on these drugs. So we also do. The Department 25 of Transportation of Ohio does. All the other

Page 30 Page 32 1 entities will go with what the federal 1 forensic analysis on a law enforcement agen- --2 government standards are. 2 for a law enforcement agency, because, again, So I purchase the kit through 3 they have per se levels on certain drugs in 4 urine. 4 various manufacturers. I happen to use 5 Siemens. It used to be known as EMIT. I still 5 Q. So it is -- it is possible. It's 6 call it EMIT. But, again, it's an immunoassay, 6 just not the protocol and the procedure in 7 and it screens for cocaine, methadone, opiates, 7 urine to quantitate it for specific illicit 8 drugs; is that right? 8 amphetamines, which is pretty much 9 methamphetamine and amphetamine, barbiturates, A. Correct. And in reality the urine 10 benzodiazepines, alcohol, a variety of drugs. 10 level is pretty much worthless. I'm not sure 11 And there's more. So that's the initial 11 why the state came up with per se levels on 12 screen. 12 these things, but I didn't make those rulings. 13 The next phase, of course, is --13 Again, the problem with the 14 well, for me, is alcohol. I will do an alcohol 14 urine -- and marijuana is a perfect example --15 by gas chromatography on blood if it's 15 you can get a urine positive for weeks and 16 available. 16 there's probably -- could have been nothing in 17 17 the blood. So if -- you know, if the guy The next phase is if there's any 18 positives from that screen. You mentioned 18 smoked some pot two weeks ago and he's still 19 cocaine. My next step would be, since I got a 19 positive in the urine, according to the state, 20 positive screen for cocaine, I will do a 20 if it's over 15 nanograms of delta-9-carboxy-THC, 21 quantitative level on the blood to see how much 21 he's impaired, where in reality he probably has 22 cocaine. And typically it's going to be 22 nothing in his blood and he hasn't smoked in 23 benzoylecgonine, the primary metabolite of 23 over a week. So, you know --24 cocaine, is in the blood. And I will do that 24 O. Uh-huh. 25 by GC-MS. 25 But again, the state levels are the Page 31 Page 33 1 Q. Can I just stop you for a second? 1 state levels. That's their problem. 2 Sure. 2 Q. Okay. And before we get to the A. Q. With respect -- and that's really 3 3 blood confirmatory, how -- I take it, like with 4 helpful. Thank you for that. 4 most things in science and medicine and With respect to the urine analysis, 5 technology, there is a chance of, you know, 6 you used the word "screen" a few times. Is it 6 false positives and false negatives. 7 really just that? 7 A. There is. 8 So in other words --8 Q. Is the same true for a urine assay? 9 A. Positive/negative. 9 A. Absolutely. 10 Q. So -- oh, so you can't -- that 10 Q. Is -- is that something that is 11 doesn't really tell you very much about --11 different for a particular substance? So, in 12 other than it's there above a certain 12 other words, I -- well, strike that. 13 threshold. 13 I take it that they probably 14 14 publish, like, what their rate is. But if you want to -- sometimes in 15 the reports we've seen, we've seen .639 15 A. Yeah, they do. Q. All right. So is it, you know, a 16 nanograms per, you know, some other 17 differentiating. That level of certainty or 17 percentage overall, do you know, or is it 18 something that's different by -- by kind of 18 precision comes from a blood analysis? A. For our cases it's blood. Will I 19 substance? 20 20 quantitate urine on our cases? No. But I do A. The reliability of these assays is 21 quantitate urine for law enforcement, because 21 fairly high. Certainly over 90 percent. I 22 law enforcement, the state has per se levels, 22 think most of them are going to say 95 percent 23 for example, cocaine. 23 or higher. With -- there are a few exceptions.

For example -- now they've come up

25 with better assays. At one time the

So, yes, I will quantitate a

25 cocaine level in urine for the -- for a

Page 34 Page 36 1 around except for the last couple years. And 1 amphetamines, for example, cross-react with 2 all of the sudden we got inundated with a 2 ephedrine and pseudoephedrine, so you'll get a 3 positive. But you're really not sure if, is it 3 variety of not just carfentanil, but a -- it 4 seemed like every month a new Fentanyl analogue 4 amphetamine, methamphetamine, MDMA, ephedrine? 5 was popping up. 5 So, again, it's important to confirm and 6 So the screen was -- was tough 6 identify what's causing a positive. 7 because we really didn't know what percent Opiates, same thing. Just because 8 cross-reactivity there was with all of the 8 you've got a positive opiate, that's great for 9 Fentanyl analogues. So you get a positive 9 the emergency room doctor because he's going to 10 treat an opiate overdose the same way. For our 10 screen. 11 I guess I'm hoping to answer your 11 intents and purposes, I have to identify what 12 answer -- or your question. 12 it is and how much is in the blood. Q. No, you're answering it. You are. Q. And is -- are there certain illicit 13 14 A. Then you need to confirm it. 14 substances that you can detect in one but not 15 the other with -- you know, with a level -- a 15 By the way, I do not turn out 16 level of accuracy? In other words, is there 16 screen answers. The screening is strictly 17 internal. I don't turn out any answer without 17 something XYZ chemical that there's really 18 a confirmation. 18 not --19 19 Well, let -- let me just ask you a The screening is for my purposes. 20 It tells me what I can suspect is on board. If 20 better question. Take carfentanil, for 21 I get a Fentanyl or a carfentanil or any other 21 example. 22 22 positive by the screen, that's strictly for my A. Okay. 23 use. Q. Is carfentanil something that is 24 24 equally detectable to, you know, a reasonable Q. Is that only true for Fentanyl or 25 carfentanil, or is that just generally --25 degree of certainty in both urine and blood? Page 37 Page 35 1 A. That's not -- there's no easy 1 That's true for every drug I do. 2 2 answer to that. So if it's -- so is -- does that --3 even being broader, a screen would be any urine 3 O. Okav. A. You start with the screen. The 4 testing is just a screen tool --5 screen is close to 100 percent cross-reactive 5 A. Just a screen. 6 between carfentanil and Fentanyl. So pretty 6 Q. And when you say you don't turn it 7 much the same amount of carfentanil will give 7 out, you don't think it has a level of 8 you a positive as regular Fentanyl, so you get 8 reliability such that it should be public; it's 9 a positive screen for Fentanyl. 9 just -- it's a tool that you use to help inform 10 Now, that's with my assay. There's 10 further analysis? 11 different assays out there. I'm familiar with A. It's a tool I use -- it's not that, 12 my assay made by a company out of California 12 a matter of reliability. It's a matter of 13 called Immunalysis. That's what I use for 13 having an alternate method. It's a good 14 Fentanyl. There's several other companies that 14 laboratory practice. You have to confirm a 15 manufacture it. 15 positive by an alternate method to ensure that And it's an antibody-antigen 16 there's no false negative, false positive. 17 competitive binding technique, so it's -- a lot 17 Q. And that's -- that's the way it 18 of it is based on the antibody that that 18 works in every single case? 19 particular manufacturer has, how specific is A. That's the way it should work in 19 20 it, how good is it, what their detection level 20 any forensic lab. 21 21 is. And they do, in theory, cross-reactivity Q. Okay. 22 studies for all the Fentanyl and Fentanyl 22 That's the way it works in my lab.

10 (Pages 34 - 37)

So it would -- it would not be your

24 practice to release a urine screen, a positive,

25 as kind of a reliable decision -- reliable

23

23 analogues as well.

Carfentanil is unique in that -- as

25 well as the analogues, is that they were never

1 factor in making decision points until you had 1 forensic cases, I only have a urine sample, and 2 some other confirmatory testing, like blood 2 I will give them a quantitative answer if it's 3 or -- or other tissue --3 a per se drug. 4 4 Q. And with respect to the urine A. Correct. 5 Q. -- specimens; is that right? 5 screen, what are the next steps -- and let's --6 A. Correct. 6 let's talk about, you know, some of the -- the 7 illicit drugs like, you know, carfentanil, 7 Q. Is -- is the way you've just 8 described this process, is that the same way 8 Fentanyl -- well, let me take a step back. 9 it's used for law enforcement? When you work You appreciate, I'm sure, that 10 for the Akron PD? 10 there are certain drugs or certain substances, A. Yes. 11 like cocaine and heroin and probably 11 12 Q. The same assays, things like that? 12 carfentanil, that don't have a legitimate 13 A. At the Akron PD, when I first set 13 medical use, right? 14 up the lab, they wanted me to do full tox for 14 A. Well, cocaine does. They used 15 them. They only do a couple dozen drug screens 15 to -- when they did nose surgery, they used to 16 a year, but they'll do dozens and dozens of 16 pack your nose with cocaine. I don't know if 17 alcohols, and they were willing to buy me 17 they still do or not, but --18 whatever I needed. 18 Q. Well, let's assume that they don't 19 19 for -- for just argument's sake, or else maybe And I basically told them that it 20 was -- it would cost them \$1,000 per tox screen 20 people may be getting nose jobs. 21 when they're only doing a couple dozen a year. But with respect to something like 21 22 So my suggestion was let me just do the 22 Fentanyl --23 alcohols there at the police department and the 23 A. Right. 24 24 pure drug contraband. Q. -- right, you know that it's a --25 And the toxicology we'll send to 25 it's a legitimate --Page 39 Page 41 1 the medical examiner's office like all the 1 A. Absolutely, sure. 2 other law enforcement agencies do, where I'm 2 Q. So it can either be powdered 3 prepared, and it's much more cost effective, 3 illicit Fentanyl, right, or it could be 4 rather than doing one sample, you know, every 4 Fentanyl that's used in a -- in a medicine, 5 couple weeks for full tox, I'll throw it in my 5 right, that's -- that's actually legitimate? 6 batch at the medical examiner's office, and it A. Correct. 7 brings the cost down substantially. 7 Q. Okay. So just Fentanyl, as an 8 O. It's more --8 example, where just finding a Fentanyl kind of 9 9 positive doesn't necessarily tell you anything So that's what we're doing. 10 Q. -- more efficient to pool those 10 about whether it's lawful or illegal; is that 11 right? 11 resources? 12 12 A. Much more efficient, yes. A. Not just from the analysis, no. 13 Q. And is this -- is it -- am I Q. Right. I mean, in anything, can --13 14 correct that the same methodology and same 14 that you do in terms of from a tox perspective, 15 standards that you apply in doing the testing 15 can you ever determine whether it comes from a 16 particular brand or a particular manufacturer? 16 for the ME's office is the same that you do for 17 the police departments? 17 A. Strictly from the analysis, no. Q. And in terms of Fentanyl, can you 18 A. Correct. 18 19 Q. In other words, you don't -- you 19 make a determination as to whether it's from a

22 A. No.23 Q. And we had a -- a cl

21 whether it's from illicit?

Q. And we had a -- a chance to speak to -- to Dr. Kohler, and I had a few questions,

25 and she actually said that you would be the

20 prescription -- a Fentanyl prescription or

23 fair?

24

20 don't look at them differently. Basically,

25 difference is, as I said, with some of the

21 you're somewhat blind to, you know, the way 22 you're approaching this. Is that -- is that

A. It's the same approach. The only

Page 42 1 person to talk to. 1 within 15 minutes of it, would that essentially Maybe you could help us understand 2 stop, kind of time-out the process, and then if 3 how heroin sometimes shows up in the blood, I 3 you took a blood sample, you'd likely be able 4 to see that? 4 think it was as morphine, when it breaks down? 5 Am I getting that right? 5 A. Possibly I may be. And I've tried 6 to see it. Again, there's a lot of other A. Yes. 7 Could you explain that a little bit 7 issues involved. Q. 8 8 for us? Q. Right. 9 A. I'm just kind of gen- -- give you, A. Heroin is actually 10 in a general idea. 10 diacetylmorphine, and it lasts as that -- as 11 the parent compound, diacetylmorphine, as --Q. I understand. 11 12 12 which is the parent compound, for about 10 A. There's a lot of other issues. 13 minutes, generally. 13 O. No, I understand. 14 I'll give you a range since people 14 A. Postmortem redistribution, the 15 decomposition, et cetera. 15 are writing down the 10 minutes. It's 5 to 15 16 minutes. But generally it routes -- let's just But anyway, generally, I rarely am 17 going to see heroin as heroin itself or as a 17 say, 10 minutes. Then the body breaks it down 18 into 6-acetylmorphine or 6-monoacetylmorphine, 18 primary metabolite. I'm only going to see 19 morphine in the blood. 19 the primary metabolite of heroin. Again, for 20 another 15 to 30 minutes. This is blood, now, 20 Now, in the urine I will detect all 21 the -- I certainly will detect the primary 21 I'm talking about. And after that, it's all 22 metabolite, the 6-monoacetylmorphine, in the 22 broken down into morphine. 23 urine, as well as morphine. So I will detect 23 So you've got a narrow window to 24 it in the urine probably a good 24 hours. 24 detect heroin in a form that I could say it's 25 And a lot of our death cases, they 25 heroin, in the blood. Again, 20 to 40 minutes. Page 43 1 Q. And can I ask, does that -- does 1 linger. They don't -- you know, unless we find 2 that process continue -- in other words, is 2 a syringe in his vein and the guy's dead at the 3 that time frame post-death? So --3 scene with a syringe sticking in his vein, 4 typically that's not how most -- most of these A. No. This is -- when you're living 5 and the body's working on those drugs, the 5 ODs die. They'll linger for a while, and 6 liver, the kidneys, et cetera, they're breaking 6 linger and linger, and then an hour later 7 all these drugs down to get rid of them. 7 they're dead because their organs start Now, during that half hour to 45 8 shutting down. And that's typically how an 9 minutes that you're doing the heroin, mind you, 9 overdose death works. 10 it's also dumping it all into your urine 10 Q. So -- so when you see the morphine 11 because it's -- it's eliminating it all. 11 in the blood, the way that you would have a 12 better ability to determine whether it was 12 So in the blood, after 45 13 minutes -- and this is a general time frame --13 heroin was by looking at the urine --14 14 after that initial 45 minutes, all you're going A. Correct. 15 to see is morphine because all the rest of the 15 -- to the extent that you could do

16 it.

17 A. Or vitreous.

18 O. What's that?

19 A. Eyeball fluid.

O. Okay. And there was some reference 20

21 to free-morphine. Is that a -- what does that

22 mean?

23 A. Morphine is highly protein-bound.

24 It's bound to a glucuronide. The bound

25 portion -- and I'm guessing. I don't have the

17

16 stuff has been broken down and/or eliminated.

18 blood, in most postmortem cases we -- we

19 haven't drawn that sample while the guy was

20 alive, obviously, so we're going to see -- I'm

21 not going to ever -- or rarely ever am I going

Q. Let me just ask you, if in an

25 unusual situation someone took heroin, died

22 to see the diacetylmorphine or the

23 6-monoacetylmorphine in the blood.

So when I say morphine in the

Page 46 Page 48 1 literature in front of me, the reference book. 1 MS. KEARSE: Object to the form. 2 Just the form, excuse me. 2 It's probably 85 percent bound. It's bound to A. I would think. Again, I don't make 3 protein. 3 4 The bound portion is not the active 4 those decisions. That's up to the pathologist. 5 portion of the drug. It's the free portion Q. So do -- do you ever communicate 6 that goes to the binding sites within the 6 that type of information? 7 brain, and that's where the -- where the action A. They have all the information. My 7 8 takes place, the effect of the drug. 8 primary goal is to do the analysis and give So the free portion is what we 9 them a number, a level of whatever drug I find. 10 monitor, because that's the deciding factor. 10 Whether it's suicide or whether it's mixed drug 11 Most of the reference ranges in literature are 11 toxicity or whether it's, you know, a heroin 12 referring to free portion of drug. 12 overdose, that's their call. 13 Q. Okay. Do -- do you make any --13 Q. And have you seen the actual 14 well, strike that. 14 autopsy -- autopsy reports? 15 I take it the final determination 15 A. I don't know if I have. 16 as to cause of death is a medical doctor or a 16 Q. Let me -- let me just show you 17 pathologist who makes that determination; is 17 this, what we're going to mark here as -- as 18 that right? 18 Exhibit 1. 19 19 A. Correct. MR. CHEFFO: Just for everyone's --20 Q. That's not something you do? 20 this is for the lawyers, Mr. Perch. But just 21 21 for everyone's edification, this is going to be A. 22 Your information and work is -- is 22 what we marked yesterday as Exhibit 2. It's O. 23 used to assist him or her, but -- but that's 23 the same document. 24 their responsibility; is that right? 24 He's going to put a sticky on it 25 A. Absolutely. 25 for you. Page 47 Page 49 1 Q. Do you ever consult and have 1 2 discussions about cases from time to time? 2 (Thereupon, Deposition Exhibit 1, 3 3 A. Yes. Document Titled "Drug Overdose 4 Deaths, 01/01/2016 to 12/31/2016," 4 Q. Is that with some fre- -- that 5 5 wouldn't be unusual to do that? SUMMIT 68523 to 000068568, was 6 A. It wouldn't be unusual. marked for purposes of 7 Q. And are there certain times --7 identification.) 8 let's talk suicide, for -- for example, right? 8 9 There are -- you know, I've been looking Q. Mr. Perch, I'm not going to ask you 10 through some of the materials -- and I'll show 10 excruciating details about any of these, but 11 you in a minute to see if they refresh your 11 I'm just going to ask some general questions. 12 recollection -- but -- but there's some even 12 Have you seen a document like this? 13 lawful, very legitimate things, 13 A. This looks like something that Pat 14 benzodiazepines, maybe even some SSRIs, right, 14 would have pulled up. I -- I've actually asked 15 that people take, you know, regularly, but at 15 him to pull up various things from the computer 16 very high doses can be fatal. Is that -- is 16 system for me, and it looks very similar. 17 that fair? 17 O. Pat is who? A. Yes, yes. A. Pat was our IT guy. 18 18 Q. And often when you see, right, a 19 19 O. He's retired now? 20 kind of a cocktail of these otherwise 20 A. He is. 21 legitimate medicines in a -- in a very -- kind 21 O. Does he still work on a consulting 22 of all at the same time in a decedent, it 22 basis? 23 raises at least a question of whether it was a 23 A. He did for a little while, because 24 suicide; isn't that right? 24 the computer system we used, I think, was his 25 A. I would --25 design, so we're in the process of switching

Page 50 Page 52 1 over. 1 A. I do. 2 2 O. Is there someone who fills Pat's Q. So if -- if nothing was detected, 3 would you essentially, you know, pass go? 3 role? 4 Would you go further and do a blood test, or is 4 A. Well, our county computer services 5 is -- has taken over. 5 there other results that we would look for, Q. And on what -- what -- on what 6 for -- in this case, you can see the cause of 7 occasion would you ask -- what was his last 7 death is listed as carfentanil. 8 name? I'm sorry. A. Well, it wouldn't be a carfentanil 9 9 toxicity if there wasn't carfentanil in it. A. Gillespie. Q. Mr. Gillespie. Has -- have you --10 Keep in mind, carfentanil is unique in that my 10 11 what occasions would you have asked 11 equipment is gas chromatography-mass 12 Mr. Gillespie to run reports like this for? 12 spectrometry. The detection level is probably 13 A. A lot of times I ask him to pull up 13 about 1 nanogram per ml. 14 the homicides so I can get rid of samples. 14 In the majority of the cases, I can 15 Homicides I keep for five years. The rest of 15 detect carfentanil in the urine, because, as I 16 the samples, I was just overwhelmed with 16 mentioned before, urine -- drugs are 17 samples, and I don't have the space to store 17 concentrated quite a bit in urine, sometimes 18 them, so I'll have him pull up a list of all 18 100-fold. So I can detect carfentanil in the 19 the homicides. And when I have the guys get 19 urine in most cases. 20 rid of my samples from a previous year, I give 20 I can't in blood, just because 21 them a copy of that list and say, "Save these." 21 it -- you're talking levels down in the 22 picogram range now. You know, the levels 22 Things like that. Q. Okay. Yeah, and what is the --23 versus Fentanyl are 100 times lower in most 24 cases just because of the potency of 24 what is the policy for samples and things? Is 25 it one year, typically, other than homicides? 25 carfentanil. And I don't have the equipment Page 53 Page 51 1 A. The homicides are five years. 1 necessary to go below 1 nanogram per ml. 2 Undetermined deaths are five years. The rest 2 So I don't even -- I initially 3 of them pretty much one year. 3 tried to set up an assay, but I just could not Q. And that's still in place? 4 get below 1 nanogram per ml. It's the limit of 4 5 A. As far as I know. 5 the equipment I have. Q. Now, if you just take a look at What you need is something known as 7 this document, you'll see there's a number of 7 LC-MS-MS. And I tried to buy one, and it was 8 entries, right, and it tells you where the 8 about \$300,000, and the county wouldn't let me 9 specimen came from. It says "blood" on the 9 have one. It was really more cost effective 10 right. I'm in the "Toxicology Results" 10 for me to send out the samples to reference 11 section. 11 labs. 12 12 A. Oh, yes. And that's probably what I did in 13 Q. Do you see that? 13 this case. I don't know what this summary 14 A. Uh-huh. 14 report is, but I can tell you right now, my --15 Q. And I'm trying to find -- most of 15 my guess is, in this particular case, I didn't 16 these are blood, but let me -- okay. 16 detect it. If this is my report, I probably --17 So just take a look, if you would, 17 I found no carfentanil in the urine, and I 18 please, at page 22. It's on the bottom 18 probably sent it out to a reference lab -- and 19 right-hand corner. There's little numbers 19 I always send out the blood -- and they

Q. I see. And I -- what you're saying

20 probably -- I'm guessing, since I don't have

Q. Understood. Understood.

A. -- that they probably found

21 the actual report --

24 carfentanil in the blood.

22

23

25

A.

A. Correct.

Yes.

25 you see that? Right above it.

21

22

23

24

20 there. And look at 55688. Do you see that?

Q. So that is a urine sample, right?

Q. And it says "None detected." Do

Page 54 1 is fair. I know you don't make the cause of

2 death. I'm really not asking you detailed

3 questions. I just picked that one as an

- 4 example. You'd have to look at the file, 5 right?
- 6 A. I would have to look at the file.
- 7 Q. Right.
- 8 A. Yes.
- 9 So we're talking in generalities.
- 10
- Q. So as a general matter, if -- if 11
- 12 there was, let's say, you know, an
- 13 investigator's report that found someone who
- 14 was deceased, right, and they wrote that there
- 15 was drug paraphernalia around, you would run
- 16 your tox screen, and the fact that it was not
- 17 found -- carfentanil was not in the urine, you
- 18 would then make a decision to send it on to --
- 19 for a blood testing?
- 20 A. Correct. And in some instan---
- 21 some instances, even if I detected it, I would
- 22 send it out.

2 urines.

- I'll give you an example. Three
- 24 young ladies, 20-year-olds, all found dead. I
- 25 did the analysis, and again I found ecstasy or

Page 55

1 MDMA and carfentanil in all three in their

Since this was going to be a

- 4 high-profile case and probably a court case,
- 5 Dr. Sterbenz asked if I could get levels on the
- 6 blood, which I did. I sent it out to a
- 7 reference lab, and sure enough, I did -- they
- 8 identified the same thing I did, that I found
- 9 in the urine, but they found -- obviously, I
- 10 sent out the blood, and they gave me levels for
- 11 the MDMA and the carfentanil in the blood.
- 12 Q. And -- and you -- in your work both
- 13 with the ME and in the police department, you
- 14 know, this cross kind of referencing, are there
- 15 situations where the -- like the one you just
- 16 described, that it could be at least a
- 17 suspected homicide?
- So in other words, you know, we've
- 19 all read stories, right, in the popular press,
- 20 a young person typically, right, goes and they
- 21 buy what they think is, you know, marijuana or
- 22 something else, or even maybe Fentanyl, and
- 23 it's laced with carfentanil, right? And then
- 24 they -- they don't mean to overdose. They
- 25 don't know what they're getting. Is that -- is

1 that -- does that come into your analysis?

- A. I don't know if it comes into my
- 3 analysis, but I -- you know, that's in the
- 4 paper, in the newspapers. I read it a lot.
- 5 When the police department confiscates a bindle
- 6 or a baggie of powder, everything is heroin.
- 7 They always say, you know, "We suspect some
- 8 sort of heroin." Even the users, I was told by
- 9 some of the narcotics detectives, that they
- 10 were asking for the, quote, "zoo heroin,"
- 11 meaning the carfentanil.
- 12 So, I mean, you know, I -- I take
- 13 it all with a grain of salt. I wait for the
- 14 mass spec to see actually what it is.
- Q. Now, just somewhat by accident, I 15 16 guess, but it's easy for us. Look at the, if
- 17 you would, on this, the one I just asked you to
- 18 look at, the urine. So that was 55688. Just
- 19 take a look, if you would, at the one right
- 20 above it and the one right below it, right?
- 21 Because in the carfentanil, it does actually
- 22 have a blood testing, so I'm going to ask you
- 23 just about that. And then the one below it, it
- 24 actually looks like there was a positive urine
- 25 test for carfentanil.

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- So I guess my question is --1
- 2 Mr. Perch, is, would it be your belief that if
- 3 it says blood carfentanil present, that that
- 4 would have been something you sent out to a lab
- 5 because you didn't have the ability to make
- 6 that determination?
- 7 A. Correct.
- 8 Q. And would it also be your -- your
- 9 belief that the urine sample that showed
- 10 positive carfentanil amongst these other drugs
- 11 would have been something that was done
- 12 in-house?
- 13 A. Probably, but it took me a while to
- 14 set up a method to test for carfentanil.
- 15 Initially, when -- when we first started
- 16 seeing -- and I distinctly remember the day
- 17 that we saw carfentanil in Summit County. It
- 18 was the 4th of July weekend.
- Q. Right. And this is just -- so to 19
- 20 orient you, this is just a few weeks later? 21
- A. It's a few weeks later. So at that 22 time, I was scrambling. Nobody had ever heard
- 23 of carfentanil. I called every refer---
- 24 National Medical Services. I don't know if
- 25 you're familiar with NMS.

15 (Pages 54 - 57)

1 O. I've heard of it.

2 A. It's a huge reference lab that 3 pretty much the whole country goes to. Axis

- 4 out at Indianapolis, AIT. I called around, and 5 nobody had even heard of it, let alone test for
- 7 Q. And how did you do -- so was it 8 showing up as, like, a positive Fentanyl? How
- 9 did you even know that there was such a thing
- 10 that was being ingested called carfentanil?
- A. We received a ton of paraphernalia
- 12 from the narcotics officers on that weekend.
- 13 And they told us basically they just -- there
- 14 was, like, 25 overdoses, all admitted to the --
- 15 on that day, admitted to various emergency
- 16 rooms throughout the city. And they had all
- 17 the contraband: spoons, straws, baggies,
- 18 bindles, all kinds of stuff. So we tested
- 19 that, and it came up with a hit for
- 20 carfentanil.
- 21 Initially, I -- my partner and I
- 22 looked at each other, and -- I never heard of
- 23 carfentanil, and neither did he. So we looked
- 24 it up, and sure enough, it's some sort of an
- 25 animal tranquilizer.

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- We called the Akron Zoo, talked to
- 2 the vet. He told us they didn't have any
- 3 animals large enough to warrant them keeping
- 4 carfentanil on hand, and recommended the
- 5 Cleveland Zoo. So that's where we first --
- We actually contacted -- contacted 7 the Cleveland Zoo and sent an officer, along
- 8 with a copy of our DEA license, Ohio Board of
- 9 Pharmacy license, before they'd give us some of
- 10 that carfentanil.
- Q. I see. And -- well, thank you for 11
- 12 that. That's --
- 13 So this -- this may have been a
- 14 time before you had -- you know, you were able
- 15 to kind of get your arms around it. But at --
- 16 but at some point, if we were to look a year or
- 17 two later, now you actually have the ability to
- 18 do a urine test.
- 19 A. I do. And probably a couple months
- 20 after that, I had the ability. Initially, the
- 21 only lab I could do, that would do carfentanils
- 22 for me, was in Columbus. The coroner's office
- 23 in Columbus, Dan Baker, is a friend of mine.
- 24 He runs -- he's their toxicologist, and I was
- 25 telling him what we were seeing.

Page 58 1 I actually sent him a sample of my

- 2 carfentanil standard that we got from the zoo,
- 3 and he set up an assay for us. He has two of
- 4 the LC-MS-MS systems down there.
- 5 Q. Are you -- in 2018, are you, in the
- 6 labs, continuing to see deaths related to
- 7 carfentanil?

8

11

21

- A. No.
- 9 Q. It's pretty much done?
- 10 A. Pretty much done.
  - Q. Has another Fentanyl analogue taken
- 12 its place?
- 13 A. Fentanyl. Fentanyl has roared
- 14 back, regular Fentanyl. Probably illicit
- 15 Fentanyl, I'm suspecting, but...
- Q. I mean, Dr. Kohler believed that 16
- 17 most of it was illicit Fentanyl. Would that be
- 18 your understanding?
- 19 A. That's my guess.
- 20 Q. Uh-huh.
  - A. And it's an educated guess based on
- 22 a lot of times at the scene -- and the scene is
- 23 very important -- they will find paper, a
- 24 bindle, powder, a straw, a spoon, a syringe,
- 25 and I will typically test those as well,

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- 1 because it's a -- it's important to know what's
- 2 at the scene. Obviously, if I find a syringe
- 3 sitting next to the body and it's got Fentanyl
- 4 in it, I highly suspect that there would be
- 5 Fentanyl in the system.
- Q. Do you know what OARRS is? Have
- 7 you heard of that?
- 8 A. OARRS?
- 9 Q. Yes, sir.
- 10 A. Yes.
- Q. It's a -- it's a system that
- 12 enables professionals, doctors, right, to look
- 13 and see if someone is prescribed a controlled
- 14 substance?

- 15 A. Yes.
- 16 Q. Do you make use of OARRS?
  - A. Occasionally.
- Q. Would a -- would a circumstance
- 19 like this, like Fentanyl, is that something you
- 20 would look for?
- 21 A. No. I look at OARRS when I have
- 22 nothing. When I find nothing and they suspect
- 23 some sort of an overdose.
- Most laboratories have a limited 24
- 25 amount of drugs that we can test for. Am I

Page 62 1 going to test for every drug out there?

- 2 Absolutely not. I test for the majority of
- 3 drugs that are going to be lethal and toxic.
- 4 So not all prescription drugs.
- So typically when I look at OARRS
- 6 is I've done everything I can, and now I'm
- 7 starting to research the case because the docs
- 8 tell me that they highly suspect something that
- 9 they overdosed on and I'm not finding anything.
- 10 So I will look at OARRS to see if there's any
- 11 prescriptions that are unique to that
- 12 individual that I don't test for.
- Q. And let me just ask you maybe for a
- 14 different purpose, and it sounds like you
- 15 don't -- you don't need to do this, but let's
- 16 assume it's a Fentanyl, right? You're certain
- 17 you don't need confirmation that it's Fentanyl,
- 18 but a question might be for someone else, it
- 19 sounds like, is this from a prescription or is
- 20 this from street drug? One way of perhaps
- 21 answering that question would be to look at the
- 22 OARRS database, right?
- A. Correct. Yeah.
- Q. To find out if they're actually --
- 25 Dr. Smith --

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24

- 1 A. Of course, again, that's -- you
- 2 make that assumption. Just because a person
- 3 has a Fentanyl prescription doesn't necessarily
- 4 mean that's what I found, you know. They could
- 5 have also gotten illicit Fentanyl.
- 6 So, I mean, you know, there's a lot
- 7 of ways to look at that. But do I look at
- 8 that? No. That's not my role. I -- unless
- 9 I'm specifically asked by the pathologist,
- 10 which I can't remember ever them actually ever
- 11 asking if it was a prescription or illicit.
- 12 Fentanyl is Fentanyl.
- 13 Q. All right. In your experience,
- 14 even people who have prescriptions can
- 15 otherwise abuse medicines and go outside the
- 16 system?
- 17 A. It's possible, sure.
- 18 Q. I asked you about carfentanil, and
- 19 I think you told us you hadn't seen or don't
- 20 recall seeing a case this year.
- A. No, no, no. I didn't say I haven't
- 22 seen a case this year.
- Q. I'm sorry.
- A. There's been a tremendous drop-off.
- 25 Q. Okay. Sorry. I didn't mean to --

1 if I -- I'm not trying to mischaracterize it,

- 2 so if I get it wrong, please do exactly what
- 3 you did and tell me.
- 4 So -- so there's been a drop-off.
- 5 Hasn't disappeared completely?
- 6 A. At the beginning of the year, there
- 7 was a few cases. I can't recall seeing
- 8 anything in the last few months. It's -- it's
- 9 pretty much all Fentanyl. If I get a positive
- 10 Fentanyl screen, it's kind of back to when --
- 11 prior to the carfentanil epidemic, that I call
- 12 an epidemic. Now I can pretty much -- 100
- 13 percent of the time I'm going to just find
- 14 Fentanyl.
- 15 Q. What about oxycodone? Do you -- do
- 16 you recall this year finding any, many deaths
- 17 that were attributable to oxycodone?
- 18 A. I found oxycodone. Again, it's not
- 19 very common this year, but I do see oxycodone.
- 20 If -- if I attributed it -- excuse me -- I --
- 21 I -- I don't know how -- if any of them
- 22 were involved as far as a lethal nature or not.
- Q. What about hydrocodone?
  - A. Again, occasionally. I don't see
- 25 hydrocodone -- hydrocodone, oxycodone,
  - Page 65

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- 1 oxymorphone, hydromorphone, a lot of those
- 2 prescription meds have really dropped off.
- 3 Really dropped off the last couple years.
- Q. And we talked about carfentanil.
- 5 But is a driver of the overdose deaths
- 6 attributable to illicit drugs, is it
- 7 methamphetamine these days and illicit
- 8 Fentanyl?
- 9 MS. KEARSE: Object.
- 10 A. I'm seeing an uptick this year in
- 11 meth. A big uptick. Methamphetamine, cocaine,
- 12 and Fentanyl. Those are the big three right
- 13 now.
- 14 Q. And -- and methamphetamine and
- 15 cocaine are not opioids or opioid derivatives,
- 16 right?
- 17 A. They are not.
- 18 Q. Fentanyl is?
- 19 A. Fentanyl is an opioid.
- 20 MR. CHEFFO: Okay. We've been
- 21 going about an hour. Do you want to take a
- 22 five-minute break? Is that all right?
- THE WITNESS: Your call.
- MR. CHEFFO: It's actually more for
- 25 me than for you.

Page 68 1 THE WITNESS: That's fine. Q. I'm sorry. Can I just say 2 THE VIDEOGRAPHER: Off the record, 2 something? You know, I remember reading 3 10:02. 3 articles about Vietnam soldiers coming home --4 (A recess was taken.) 4 A. My friends. 5 THE VIDEOGRAPHER: We're back on Q. -- with heroin addictions, right? 6 the record, 10:12. A. Heroin, LSD, a lot of 7 MR. CHEFFO: All right. We're back 7 hallucinogenics. I think that era was big into 8 on, Mr. Perch. 8 hallucinogens: peyote, LSD, you know, 9 BY MR. CHEFFO: 9 mescaline. That kind of ended, and I don't Q. Just a quick few followups on some 10 10 know the exact years or dates. 11 of the things we were talking about earlier. As I said, we had the draft back 12 You mentioned what I understood to 12 then, and, you know, I was looking for that 13 be kind of a reference to trends in certain --13 number when they pulled my birthday. We didn't 14 I think you used the word "epidemics" or, you 14 want to go to Vietnam. I had a lot of friends 15 know, "drug crisis," right? There's -- in the 15 that did. 16 '60s or '70s, there was LSD. 16 But when that era ended, you know, 17 MS. KEARSE: Object to form. I 17 it was a different time. Now, back then, when 18 think you mischaracterized part of that. 18 I first -- my first job was City Hospital in MR. CHEFFO: Did I mischaracterize 19 Akron. It was a clinical setting. We started 20 that? 20 forensics after I -- I set up toxicology. 21 MS. KEARSE: Yeah. I think you 21 So I could look at -- it was a 22 used the word "epidemic." 22 different setting because, again, a lot of our A. Trends. The only time I think I 23 work was geared toward clinical work. 24 used "epidemic" was for the carfentanil. 24 Therapeutic drug monitoring was big, you know. 25 Q. Okay. So there were -- trends in 25 You prescribe a drug, they want to make -- and Page 69 Page 67 1 what, were you referring to? 1 they would follow the cases and make sure the A. Trends in types of drugs that I 2 person was compliant, the patient was 3 would see. Just like I mentioned, this -- this 3 compliant, or -- and they weren't abusing the 4 drug, that kind of stuff. That was one aspect 4 year I'm seeing coke -- cocaine, 5 methamphetamine, and Fentanyl. 5 of it. Q. And over -- if we were to go back 6 And, of course, the other aspect 7 the last 10, 20, 30 years, would it be fair to 7 was for the emergency room monitoring 8 say there would be different trends? Like, so 8 overdoses. So that was -- I was at City 9 for example, in the '60s and '70s, it might 9 Hospital for 25 years and I've been with the 10 medical examiner's about 17 and a half. Over 10 have been LSD. In the '80s and '90s, it might 11 have been cocaine and crack cocaine. Then 11 that period of time, yes, I saw various trends. 12 there was -- are those the type of trends 12 Q. Would -- would some of those be, 13 you're talking about? 13 you know, crack cocaine? 14 MS. KEARSE: Object to form. 14 A. Crack cocaine has been around quite 15 A. Yes. Sort of. 15 a bit, yes. Q. And that's just there's different, 16 Q. And throughout that whole time, 16 17 kind of, drugs of choice that seem to occur 17 heroin has always been kind of a subtext? I 18 generationally; is that fair? 18 mean, it's never disappeared, has it? 19 MS. KEARSE: Object to form. 19 MS. KEARSE: Object to form. A. In the '60s and '70s, yes, because A. Heroin was rare, at least in Summit 20 20

18 (Pages 66 - 69)

21 County. In my opinion, I really don't think we

22 saw much heroin until probably the last three, 23 four years, maybe, when -- when -- probably the

25 heroin I've seen in the 18 years that I've been

24 last two years was the biggest -- the most

21 there was a -- I felt that there was a

25 that time.

22 subculture of drug abuse in the '60s and '70s.

23 I grew up in the '60s and '70s. The Vietnam 24 war and all those things were factored into

1 with the ME's office.

- Q. What about methamphetamine?
- A. Methamphetamine, again, wasn't very 4 popular for a while, until -- and I'm
- 4 popular for a write, until -- and fill
- 5 guessing -- four or five years ago. It --
- 6 it -- it really hit our area hot and heavy back
- 7 then. Then it kind of died out, and now it's
- 8 back again.
- 9 O. And what about cocaine?
- 10 A. Cocaine has always been around. I
- 11 don't know if it's -- and again, I don't know
- 12 if it's the crack form or the powder form.
- 13 That's why I just say it's cocaine. But it's
- 14 always been around, and it ebbs and flows.
- 15 Right now, we're -- we're at a peak of the
- 16 hill, so to speak. We're -- we're seeing --
- 17 I'm seeing a lot more than I normally see.
- But, you know, in a month from now,
- 19 it may die down a little bit, but it's always
- 20 been around.
- 21 Q. In -- let me ask you just a few
- 22 questions, since I have, you know, your
- 23 expertise here, about the levels. Right?
- So I know you -- you -- you
- 25 testified earlier a little bit about how the
- -
  - Page 71

1

- 1 assay levels, at least as I understood your
- 2 testimony, were set essentially by a government
- 3 standard, and then these companies that make
- 4 these assays essentially create their products5 to meet the government standards.
- 6 A. With the immunoassay screenings, 7 yes.
- 8 Q. And let me ask you just a
- 9 different -- well, strike that.
- That's for detection levels, right?
- 11 A. Correct.
- 12 Q. Is there any rule of thumb or more
- 13 than that, you know, scientific literature or
- 14 standards, that would set toxic levels for --
- 15 you know, for substances?
- Like we've probably all heard, you
- 17 know, being non-toxicologists, the dose makes
- 18 the poison, right? I think we've all heard if
- 19 you drink enough water, it could be toxic.
- With that kind analogy, in other
- 21 words, is there a certain kind of standard that
- 22 says, you know, if you have one certain unit of
- 23 cocaine, it's in your blood, you may have this
- 24 illegally, but it's -- it's very unlikely to
- 25 have been a cause of death or an overdose?

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  Do you understand my question, sir?
  - Do you understand my question, sir?

    A. Yeah. Therapeutic versus toxic
  - 3 versus lethal.
  - 4 Q. Yes, sir.
  - 5 A. What level? Where does that level
  - 6 fall?

8

16

- 7 O. Yes, sir.
  - A. Is there one standard? No.
- 9 There's multiple standards. It's really whose
- 10 reference are you looking at. There's a --
- 11 there's a number of references that are highly
- 12 reputable. One is the -- the book I always
- 13 refer to is authored by Randall C. Baselt, and
- 14 I think it's called "Toxic Drugs and Chemicals
- 15 in Man." It's kind of my, quote, "Bible."
  - O. Uh-huh.
- 17 A. It's got references for just about
- 18 all the drugs that -- I think the current
- 19 issue is the 8th or 9th Edition. It's a
- 20 wonderful book.
- 21 But there's others. The Allegheny
- 22 County has come out with a little chart of,
- 23 again, therapeutic/toxic/lethal levels.
- 24 There's North Car- -- Chapel Hill,
- 25 is that North Carolina?

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- O. Uh-huh.
- A. Their medical examiner has, again,
- 3 a thing of -- like this with all the drugs and
- 4 the various ranges of levels. And if you --
- 5 and multiple others. And if you look at all
- 6 these, they sort of overlap each other, and
- 7 they're all a little different.
- 8 Q. And do they do what you suggested;
- 9 they'll basically tell you kind of a range of
- 10 what would be a toxic level versus what might
- 11 be therapeutic versus --
- 12 A. Correct, they do. And they also --
- 13 also warn you that you have to look at
- 14 tolerance, route of ingestion, femoral or
- 15 central blood. There's a lot of other things
- 16 you need to look at, not just the number.
- 17 Q. Right. Am I correct that it could
- 18 even impact the individual, right? So in other
- 19 words, a person who's a 350-pound male, 6 foot
- 7) words, a person who s a 350-pound mate, o to
- 20 9, might have a different tolerance level than 21 a male who's 5 foot, 120 pounds? Does that
- 22 have an impact?
- A. It will have an impact on the
- 24 amount of drug they need to take to get to that
- 25 level. So a 300-pound individual will need a

Page 76 1 lot more of the drug to get to 100 nanograms 1 referenced, that would tell us that these 2 per ml in his blood versus a 100-pound per --2 levels were such that they were in a toxic 3 individual. But once they get to that level, 3 level and perhaps some of the others weren't? 4 it's still the same level in that individual's A. Every one of those is in a toxic, 5 blood. It's 100 nanograms per ml. 5 potentially lethal level. As I said, one person may have to MS. KEARSE: For the record, are 7 take 1,000 milligrams, versus the other one may 7 you talking about 55236? 8 only take 100 milligrams, but that level is 8 MR. CHEFFO: I am. I am. Yes, 9 what you're looking at, the blood level. And 9 thank you. 10 that level is pretty much consistent in terms 10 Q. Okay. And then, while you have 11 of toxicity, regardless of the weight. 11 that in front of you, sir, would you be good 12 More important is the tolerance, 12 enough to look at page 7 of 46? 13 route of ingestion. You know, did he snort it? A. I'm sorry. Page 7? 13 14 Did he inject it? Did he eat it? Those things 14 Yes, sir. I'm going to direct your 15 are much more relevant because that tells you 15 attention to the top of the page, which is 16 if the individual -- if the level was a big 16 55356. 17 bolus, a huge influx of drug, rather than a 17 A. Okay. 18 slow time-release type of mechanism. Q. Now, in this case, there's a tox 18 Q. I see. And so just by looking at a 19 result, "Methamphetamine present." Do you see 20 blood level, it really doesn't tell us -- or we 20 that? 21 can't really know how much that person 21 A. I do. 22 ingested; is that fair? 22 And that presumably would have been 23 In my opinion, it's very difficult 23 something that would have been done in your A. 24 to tell. 24 lab, right? You could have done it at that 25 25 time? O. And -- and you're happy to -- I'm Page 75 Page 77 1 happy to have you look at this if it would A. If I had a urine sample, that's 1 2 help. I was just trying to find an example. 2 certainly one of the drugs I do. But there are some times where Q. And then the cause of death is 4 there's a number of -- there's a number of --4 non-traumatic intercerebral hemorrhage, a 5 there's a number of drugs listed, and the cause 5 stroke. Do you see that? 6 of death doesn't include all of them. 6 A. I do. 7 7 Q. It doesn't reference anything about So, yeah, actually the very first 8 one on the very first page, sir. You see all 8 drug abuse or any- -- or anything about 9 the tox results there? 9 metham- -- methamphetamine? 10 A. I do. 10 A. You know, I'm not exactly sure 11 where they put that. That may be under a Q. And again, with the understanding 12 that I know you didn't make the call as to 12 "Comment" field. We may not -- you know, 13 cause of death and you probably don't know a 13 without seeing the entire autopsy report, it's 14 hard to say what he would have referenced.

12 that I know you didn't make the call as to
13 cause of death and you probably don't know a
14 lot about this specific case without looking at
15 it, my question is more general, right, which
16 is you see that -- for example, look at
17 oxycodone, right? It's listed.
18 A. You know, you'd have to ask the

19 doc. Typically what they would rule on
20 something like that is acute mixed-drug
21 toxicity. Why he singled out meth and
22 Fentanyl, you'd have to ask them.
23 Q. Fair. But is there a -- from a

24 toxicological perspective, is there any 25 reference, including the ones that you've just 24 somebody has something like a stroke and they 25 have a positive methamphetamine, like in this 20 (Pages 74 - 77)

Q. And I guess the question -- and if

Q. Do you know whether -- whether

16 you know. This may be outside your area. But

17 it's labeled here as an accidental drug

20 that "Manner" and then "Type"?

A. Yeah.

18 overdose, right? I'm looking at the last --

23 there's a policy or procedure that even if

19 the first two columns. It says -- do you see

15

21

Page 78 Page 80 1 case, tox screening, that it's labeled as a 1 you'll tell me that, as you have in the past 2 drug overdose? 2 today. But in terms of setting the prices and 3 A. I have no idea. 3 the billing -- like, in other words, are you 4 That's not something that you deal 4 the person who determines, you know, if, for O. 5 with? 5 example, XYZ PD department wants a tox screen, 6 A. No. 6 it should be \$50, \$1,000? How does that work? 7 Q. Do you conduct any type of queries 7 A. We set up pricing initially when we 8 of a database yourself, or do you ask other 8 first offered our services to outside clients. 9 folks to do that for you if you need it? 9 And the county charter prevents us from making A. I ask other folks. 10 10 money on our services, so it's more of a Q. Do you --11 professional courtesy, since there's really no 11 12 A. I don't do it. 12 other toxicology services locally. 13 Q. Do you have access to a database or 13 So we set the prices, I thought, 14 a computer that has this information if you 14 based -- we did a cost analysis and came up 15 wanted it? 15 with what was a fair and reasonable price. 16 It's a lot less than any reference lab charges. A. I -- I do. I've never went in 16 17 there. I have my own databases that I use. 17 And I forget exactly what was involved in Q. Are you aware of any databases that 18 setting them up. 19 have -- or any formats that have more 19 But then they have to be approved 20 information? Like, so in other words, if I 20 by the Summit County council, and then they're 21 wanted to find out blood and urine for 21 codified into the -- whatever government 22 everyone, could I query the database to do 22 program it is. And once you set them, it's 23 that? 23 hard to change, so we pretty much stay with it. 24 24 And I just remember setting them up initially A. You know, I'm not sure. 25 Q. Okay. 25 when we -- years ago, and that's pretty much Page 79 Page 81 1 I would assume you should be able 1 where we've been. 2 to. 2 Q. And did you do that yourself, or 3 Q. Do you know --3 was that with someone like Dr. Kohler? 4 MS. KEARSE: And I'm just going A. With Bob, who was our administrator 5 to -- he's not going to guess. 5 at the time, but he -- the reality of it is I'm But if you know. 6 probably the one that decided on them, just 7 Q. Are the -- are you aware of whether 7 because I'm so familiar with what other 8 medical records and tox information, or can --8 reference labs charge. 9 all information about a case is linked in some Q. Right. And you also had a good 10 way? 10 sense of what the assays cost, how much time --11 I have no idea. A. Absolutely, I did. 12 O. That would be something for the IT 12 Q. -- it took, so it made sense for 13 folks? 13 you to basically say here would be a fair 14 A. I would imagine. 14 pass-through price; is that fair? 15 Q. Okay. You testified earlier, 15 A. That's fair. 16 Mr. Perch, that some -- it sounded like some Q. So I take it the goal is -- is 16 17 relatively significant portion of the work, at 17 neither to lose money nor make a profit; is 18 least the tox work that's done by you on behalf 18 that generally what -- what you try to do? 19 of the county, is also -- is done on behalf 19 A. Yeah. We try to make it 20 or -- or essentially contracted by other 20 reasonable. Again, we're providing a service. 21 entities, like police departments? 21 And I don't bill them for testimony, you know, 22 A. I do work for other entities, and I 22 testifying in court. I don't bill them

21 (Pages 78 - 81)

24

23 additional fees.

Again, we're a county agency.

25 These are local law enforcement and government

Q. And again, to the extent you're the

25 right person -- let me know if you're not, then

23 bill them for it, yes.

Page 82 Page 84 1 agencies, so, you know, nobody has a lot of 1 Q. So other than the -- and thank you 2 for that. 2 money, and we try to be reasonable. Initially, the prices that we 3 Other than the one-offs, like, you 4 charged went to what we call a lab fund, and my 4 know -- I'll say Benadryl since I can't 5 goal at that time was to buy one of the 5 pronounce the chemical name -- is the -- is the 6 \$300,000 instruments with that money. 6 main substance that you've been sending out in 7 the last number of years, is it carfentanil? Then when the economy soured a few 8 years back, what, seven, eight years ago, the A. Carfentanil was the biggie. 8 9 9 lab fund became part of the general fund. So I Q. Is there anything else that's kind 10 gave up on that idea. But --10 of in that range? 11 Q. There went the machine. 11 A. Not that I -- I can think of. Q. So --12 12 A. Yeah. 13 O. In terms of the last number of 13 A. That's way above and beyond 14 years, and let's talk specifically about maybe 14 anything I've ever had to deal with. 15 the carfentanil and the extra external testing, Q. Is it fair to say that with respect 15 16 has that been a driver of increased costs to 16 to heroin, you can do that all internally? 17 the tests? 17 A. You've got to remember, I set up 18 A. Oh, absolutely. 18 assays based on the need to do them in-house 19 Significant? 19 and cost savings and labor involved. So if I 20 I think it's significant. 20 have enough of a particular drug, I will set it 21 And is that -- is it fair to say 21 up in- -- in-house. O. 22 22 that --O. Uh-huh. 23 Well, let me ask you this. Is 23 A. Obviously, I do morphine and 24 carfentanil the main or only substance that you 24 heroin, Fentanyl, coke, all the normal stuff 25 feel the need to send out to a lab, or are 25 that I typically -- oxycodone, hydrocodone, Page 83 Page 85 1 there others? 1 oxymorphone. Not only do I set them up A. Oh, there's others. Carfentanil 2 in-house, I also perform -- those are drugs 3 was the most significant in the last couple 3 involved in national proficiency surveys that I 4 years. But I get -- for example, I've had a 4 have to perform well on. So, yeah, those --5 number of diphenhydramine overdoses. 5 those assays I set up in-house. Q. And what is that? So the esoteric drugs that I get 7 A. Benadryl. As I mentioned, you can 7 are the ones I typically send out. 8 overdose on anything. When I first started Q. You mentioned \$150. Is that -- is 9 this work, I would say there was no way 9 that what a carfentanil test typically costs? 10 anybody's going to die from abusing Benadryl. 10 A. That's my price. That's a 11 I put my foot in my mouth being I'll never say 11 discounted price, yes. 12 that again. Because we've had a number of 12 Q. And I -- I take it this year, as 13 cases where -- you know, if you take enough of 13 we've talked about, as the incidents of 14 any drug, you're going to -- it's potentially 14 carfentanil has gone down, the cost to the 15 lethal. And people want to kill themselves 15 medical examiner for external -- external 16 with Benadryl, they'll drink -- they'll take 16 testing has also gone down. 17 200 tablets, and they will die. 17 MS. KEARSE: Object to form. A. It has. It has for reference labs. So do I set up a quantitative assay 18 19 for Benadryl or for diphenhydramine? No, I 19 Now, they did buy me a new mass spec, which was 20 a \$100,000 piece of instrument -- piece of 20 don't, because, again, it's fairly rare. It's 21 much more cost effective to send out the rare 21 equipment. And again, the reason being over 22 overdoses that I see to a reference lab, pay my 22 the last two or three years, my equipment was

22 (Pages 82 - 85)

23 non-stop in use. I mean, there were times when

24 I would -- I had -- I had three mass specs.

25 One was actually way too old, I rarely used.

23 150 bucks. It's very time consuming and labor

24 intensive for me to set up an assay, so it's a

25 lot cheaper just to send it out.

Page 86 Page 88 1 But basically two functioning mass specs. 1 that? And at times in the evening before 2 A. Correct. 3 3 I went home from work, I would set up the auto Q. And that -- that's important. If 4 samplers and they would run overnight. I was 4 you want to understand the full story, you have 5 getting quite a few as- -- you know, our 5 to put all those pieces together. 6 volume, not just for carfentanil, but just the 6 A. In my --7 whole caseload, the problem is when you triple 7 MS. KEARSE: Object to form. 8 the amount of deaths and your caseload goes up, 8 A. In my opinion, yeah. Those are 9 it's not just the carfentanil assay goes up. 9 important pieces of the puzzle, yes. 10 It's all the aspects of doing that standard 10 Q. And there's probably others, 11 drug screen that go up with it. 11 depending on the facts of the case. 12 So I've got three times as many 12 A. There's -- obviously, the autopsy 13 immunoassay runs, alcohols, the whole gamut of 13 is an important facet of that. 14 stuff. Q. How much communication, to the 15 Q. Is it your experience that when you 15 extent you know, is there between let's take 16 find overdoses, that as a general matter people 16 the Summit County Police Department or other 17 law enforcement in Summit County and the ME? 17 also are abusing alcohol? When you find drug 18 overdoses. 18 And I'm maybe going to ask you to focus on the 19 19 fact, right, there was this two- or three-week MS. KEARSE: Object to form. 20 A. I didn't see any special trend 20 period or weekend, it sounds like maybe, where 21 related to alcohol and drugs. Alcohol is 21 the Fentanyl problem, serious problem, started 22 alcohol. Everybody is abusing alcohol whether 22 in, it sounds like, 4th of July 2016, you know, 23 you do drugs or not. 23 continued for some period of time, but then it 24 trailed off. Q. And from your perspective, is it --25 is it -- well, let me just ask you this. When 25 I mean, is that because of a Page 87 1 you are doing your tox study based on kind of 1 communication between the ME's office testing 2 your visibility into a limited amount of this 2 and some kind of interaction, in your view, 3 person's existence, you can't really determine 3 with the police department? 4 4 whether they're an abuser or whether it was a MS. KEARSE: I'll object to the 5 form. 5 one-time event; is that right? MS. KEARSE: Object to form. 6 But go ahead. Go ahead. 7 7 Q. Do you understand my question, sir? A. Not by itself. Not just by the 8 analysis. As I said, I do look at the 8 A. Yeah, I do. Remember, I'm the 9 police department too. 9 investigator's report. They interview family 10 members, neighbors. There's a lot of 10 Q. Right. A. So I was -- I was in a unique 11 information on that report. 11 12 O. Sure. And that's -- that's a fair 12 situation that Cleveland, Columbus, Cincinnati, 13 they weren't. They weren't in that unique 13 point. But -- and let's talk about that. 14 situation. So just looking at bare toxicology 15 records, you couldn't determine whether someone 15 It's a lot easier to test 16 was an abuser or what brand of drug they took, 16 contraband. It's very easy to test contra---17 if it was prescription or things like that, 17 contraband, meaning the powders and the 18 residue. It's so concentrated. And mass specs 18 right? 19 are very, very sensitive. As I mentioned, one 19 A. Not -- in most cases, no. 20 nanogram per ml is such a -- such a low level. Q. But to the extent that you wanted 21 to find out some more information, that's why 21 Residue that you don't even see on 22 people like the investigators go out, that's 22 a spoon, you just take a little bit of methanol 23 why they talk to family members, that's why 23 to just -- to brush the spoon and inject that 24 they look at medical records, right? That's 24 on the mass spec, it will blow your instrument

23 (Pages 86 - 89)

25 away there's so much there.

25 why they may interview employers, things like

Page 90 Page 92 1 So the point being, I'm at Akron 1 aspects of it. You know, the reason they're 2 Police Department. I see what we're seeing 2 behind, at least if you ask them, in one area, 3 there on a weekly basis. My partner, his name 3 is because they don't have enough equipment, 4 is Mike. I don't know if that's relevant. But 4 they don't have enough people, they don't 5 anyway, him and I communicate well. Again, we 5 have whatever. And it's a much bigger 6 both work together there. Now, granted, I may 6 municipality. You know, Columbus and Cleveland 7 not go in there for a couple weekends, but 7 are a lot bigger than Akron. 8 initially we were getting swamped over there. 8 A lot of the law depart- -- a lot So, yes, I was seeing all kinds of 9 of the -- there's a state crime lab known as 10 paraphernalia, and the bulk of it was 10 BCI. There's three laboratories throughout 11 carfentanil. So I go back to my lab at the 11 Ohio. And probably -- I don't know what 12 ME's office, obviously I'm -- I -- I would 12 percentage of law enforcement, but the bulk of 13 coordinate the cases of -- of the contraband 13 the law enforcement sends their stuff to the 14 with the ME's office, and numerous times the 14 BCI labs, their paraphernalia. The contraband 15 dead person was -- was the paraphernalia they 15 found at a scene or the arrest made and the 16 powder that they find on the individual, all 16 had at the Akron Police Department. 17 So right off the bat, I -- you 17 that stuff goes to BCI. 18 know, carfentanil, carfentanil. I can 18 And BCI is -- was -- at least for a 19 correlate that, the paraphernalia with my case. 19 long period of time, they were months behind. 20 So that was a big plus. 20 On testing stuff that came in today, they might 21 The people in Cuyahoga County and 21 not get to it for a couple months. So there's 22 Franklin County and Hamilton, they didn't have 22 that lag. And -- and I -- and I think the 23 that opportunity. They -- they were 23 reason they were giving is just because the 24 independent laboratories, and much bigger 24 volume was so -- so high, they just couldn't 25 laboratories. 25 keep up. Page 91 Page 93 Even Cleveland, they didn't have Q. And -- and to the extent, again, 1 2 that opportunity. As a matter of fact, I would 2 that you've seen it through kind of your dual 3 call Cleveland -- I knew everybody up there --3 experience, both with the Summit County medical 4 and talk to their tox department and say, "Are 4 examiner and with the police department, do --5 you guys seeing any carfentanil? How about in 5 do you have a view or do you believe that some 6 the drug lab?" You know. 6 of the drop-off this year that you've seen in, 7 He says "Oh, they're way behind. 7 let's say, carfentanil, for example, has been 8 They're a month behind. They haven't even 8 because, you know, with the knowledge from the analyzed any of that stuff yet." 9 medical examiner's office, the knowledge of the 10 So there was a tremendous time gap 10 police department, law enforcement has kind of 11 between some of the bigger laboratories of what 11 targeted or made efforts to eradicate some of 12 they were seeing in their drug lab versus what 12 the -- the activity with respect to 13 they were seeing in a tox. And again, that's 13 carfentanil? 14 one of the reasons, I think, that we were the 14 MS. KEARSE: Object to form. 15 first to see the carfentanil issues. 15 A. Oh, I think that's a big factor. Q. Is that -- in your professional 16 The other factor is probably more of a

20 having better communication between the
21 different municipalities and the labs?
22 MS. KEARSE: Object to form.
23 A. You know, I don't know if it's just
24 a matter of communication. I think it's a
25 matter of personnel and money and all the other
20 Part of my role at the police
21 department is I would see these packages that
22 were shipped overseas, FedEx, U.S. mail, with
23 all kinds of Chinese caricatures. I'm assuming
24 they were Chinese. They could be any
25 oriental -- you know, the little alphabet.

24 (Pages 90 - 93)

17 political nature. I think it's all coming from

19 the Chinese cracked down on it.

18 China, and it's just -- and whatever happened,

17 kind of view, is that an area of just from a

18 public health/public service perspective, there

19 could be areas of provement -- improvement of

Page 94 1 I'm not a Chinese ex---1 meth and the coke is probably much more -- are 2 Q. I understand. 2 probably more local, at least the meth. But I 3 A. But, you know, so my impression is 3 don't know exactly where it's coming from, no. 4 this stuff is all being shipped from overseas. Q. Is there a -- again, in kind of Q. So that was -- that was the type of 5 your dual role, to the extent that you know, to 6 the extent that there -- let me -- let me 6 thing you were testing, right, because that was 7 the --7 strike that. 8 A. Correct. Let's take meth increase currently, 9 9 you know, that you've seen. Is that something O. -- contraband. 10 10 that in some way, either formally or Q. And it was -- it looked to you like 11 informally, gets filtered to the police 11 12 it was coming in from overseas? 12 department? 13 A. Overseas. Some of it had --13 In other words, "Hey, you know, I'm 14 actually, a lot of it was from -- with British 14 seeing a lot of folks in the ME's department 15 postmarks. I don't know if the -- I don't know 15 that are now overdosing on meth. Is it 16 why. 16 something about this meth? Is it more 17 17 prevalent?" Is that something that you or But it was all -- bulk of it was 18 overseas. And we would test it, again, for 18 someone else would tell the police department 19 sentencing purposes and whatever. It was all 19 so that they could determine if it's something 20 carfentanil. It was a humongous amount of 20 that they want to try to address? 21 carfentanil. 21 MS. KEARSE: Object to form. 22 22 Q. Do you understand my question? Q. And -- and is that -- is -- did, 23 you know, is that your conclusion that a lot of 23 A. Yeah. 24 the street drugs are coming in from Mexico and 24 Not really. I think they know as 25 England and -- and China or Asia? 25 much as we do what's around. I mean, they Page 95 Page 97 1 MS. KEARSE: Object to form. 1 confiscate the stuff, and we just -- I don't --2 A. At that time. At that time, yes. 2 I don't even bother looking at the APD stuff 3 Now I have no idea. 3 anymore because it's all basic stuff again. 4 You know, Fentanyl. Again, I don't -- since -- things 5 are changed this year in terms of what I'm The reason I was more in tune 6 seeing. So now, since I'm seeing meth and coke 6 during the carfentanil issue is because of my 7 and regular Fentanyl and what I read in the 7 limits in -- in technology, my technological 8 paper about what kind of -- I think possibly 8 limits in testing for it. 9 the Fentanyl is probably coming in from Mexico, 9 Q. I see, okay. Let me show you --10 this is the article I think I mentioned earlier 10 and this is strictly guesswork. MS. KEARSE: And I'm just going to 11 that you at least were one of the folks who 12 say, we just -- I want to -- we're not going to 12 worked on it. 13 guess today, so I think --13 MR. CHEFFO: I'm sorry. We need to 14 THE WITNESS: Yeah. 14 mark it. My apologies. 15 MS. KEARSE: -- that Counsel will 15 _ _ _ _ _ 16 appreciate that as well. We -- this is for 16 (Thereupon, Deposition Exhibit 2, 17 what you know as a fact witness. 17 Article Titled "Carfentanil and Q. You have an educated view. This is Current Opioid Trends in Summit 18 19 what you do every day of your life, right? I 19 County, Ohio" was marked for 20 mean, it's not really guessing. 20 purposes of identification.) 21 A. It is guessing. 21 22 Q. Okay. 22 Q. I don't think I'm going to test 23 A. I have no idea -- where it's 23 your memory on super-specific details about 24 actually coming from. It could be down the 24 this, Mr. Perch, but you could look at it if 25 street from us. But, again, I suspect that the 25 you like. And, obviously, if there's anything

25 (Pages 94 - 97)

Page 100 1 that I do ask that you don't remember and you 1 arrest to find out if -- if some paraphernalia 2 need to look at it, I'm certainly not going to 2 or some --3 3 stop you. In fact, I'd encourage you. But A. Yeah. 4 maybe we can just start general, and if you 4 Q. -- somebody was positive? 5 need to look at it in more specifics, you will. 5 A. I do quite a bit of that. As I 6 mentioned, I do a lot of contract work for law Can you just tell us, just 7 generally, kind of what the purpose of this was 7 enforcement agencies. 8 and why it came to be and what your role was? Q. And that's not just in connection 8 A. My role was very minimal. Kristy 9 with looking at the decedent; that could be for 10 was one of our pathology -- or one of our 10 other testing; is that right? 11 residents from City Hospital. They do a 11 A. DUIs, whatever. 12 rotation through our facility. I think it's a 12 Q. Okay. So was she focused only on 13 six-week rotation. 13 deaths; do you know? 14 And I think she was -- she was 14 A. You know, I'm not sure. 15 interested in being a -- I think she was in 15 Q. Okay. But whatever she was 16 pathology. And I don't -- you know, she 16 focused, you -- you have materials in a way 17 approached me. She wanted to do some data 17 that she was able to essentially roll up her 18 research. And my role was I allowed her access 18 sleeves --19 19 to all my files. That was my role. A. Yeah. 20 She wanted to go back and look at 20 Q. -- and go look at it, right? 21 all the cases and wanted to know how -- what A. I told her, you know, I -- the best 21 22 I can do is allow you access to my information. 22 the easiest way was, and basically I said, you 23 know, the easiest way is to actually look 23 I can't help you, because I'm -- I'm a one-man 24 through each individual file, log down what you 24 show and I have tons of work to do. 25 see. You know, if you're interested in how And she was able to go through 1 many this, how many that, start writing them 1 and -- did she do this by herself; do you know? 2 down. A. I'm not even -- I'm not sure. She And she did that for weeks, would 3 may have had one of the students help her. 4 go in -- all my files are stored in boxes with 4 They have a variety of students that come 5 the dates and case numbers, range on there. So 5 through there. 6 she -- and most of my results are on the -- and Q. Okay. I mean, she didn't bring an 7 it's in a manila folder, and I write the stuff 7 army of people in, right? 8 out. On the cover of that manila folder is all 8 A. No. 9 my data. Again, that's strictly for me. Q. And so it was either her and maybe 10 Q. And can I just stop you for a 10 one other person or maybe even two -- two 11 minute? Thank you for that. 11 helpers? 12 Was she focused, to your knowledge, 12 MS. KEARSE: Object to form. 13 only on data that related to overdose deaths, A. Again, I don't know. 13 14 or, in this case, carfentanil deaths? Q. Okay. And she went through the 14 15 A. I --15 materials in a way that you had previously 16 Q. Do you know? 16 organized, right? 17 A. I really don't know. 17 A. I'm assuming. I know she went Q. Okay. And when you say all of 18 through my boxes. You know, that was her --19 your -- your data is organized -- well, let 19 she wants to write an article, more power to 20 me -- let me strike that. 20 her. I really didn't care about -- too much Is all of the work that the ME's 21 about it. I'm surprised she even put my name 22 department does, is it only related to deaths? 22 on it. 23 Like, in other words, would you -- would you do 23 Q. And I -- and I -- like I said, I'm

26 (Pages 98 - 101)

24 not going to -- as I think you'll find, I'm not

25 going to ask you specific questions about

24 a tox screen for a police department in the

25 ME's office that was just in connection with an

Page 102 1 this --

2 A. No, please. 3 Q. -- because I think you've told me

4 that this is not your area of expertise.

A. This is -- no. You know, I proofed 6 it to make sure it sounded reasonable. And I'm

7 not sure how -- I remember proofing it. I made

8 some corrections that were technical

9 corrections, and I didn't really pay much

10 attention to the data. I really didn't.

Q. Okay. I mean, look, it's fair to

12 say if you saw something that was glaringly

13 wrong, you would have pointed it out, right?

14 A. I hope.

Q. Right. But you didn't look at this 15

16 as -- the sum and substance of this as

17 something that was your job to kind of edit or

18 correct, right?

19 A. I -- I helped to the best of my

20 ability.

21 Q. Okay. And I'm going to ask you

22 just some -- just a few process questions.

23 Not -- just about how kind of what this -- this

24 woman, Ms. Kristy Waite, was -- was -- had

25 access to.

Page 103 So there were files that were kind

2 of under your control that she was able to look

3 at and mine for whatever information she

4 thought was appropriate; is that right?

A. Sounds about right. 5

Q. And do you know how long she took? 6

7 Was it a few weeks?

A. Quite a while, it seemed like.

9 Certainly weeks and weeks. Possibly --

10 probably more like months.

Q. And she -- she took data and

12 information or whatever she thought she needed 12 is -- there's a -- kind of a jump from 2009 to

13 to prepare this -- this paper, right?

14 A. I'm assuming.

15 Q. And --

16 MS. KEARSE: Again, I'm just going

17 to say, you know, the guessing. Just what you 18 know.

19 MR. CHEFFO: Okay.

20 Q. Look at page, if you would -- I

21 think it's the fourth page, Mr. Perch. It says

22 here page 636 on it. It's got these bar

23 charts. Do you see this one?

24 A. Yeah. Oh, yeah.

25 So, I mean, this data is -- you Page 104

1 know, is relatively specific, would you agree?

A. It's specific for the drugs that

3 she's interested in, yes.

Q. Right. And -- and I take it that

5 you can't independently verify whether these

6 are correct or not, right?

7 A. Well, she probably took them --

8 well, I'm assuming she -- I cannot.

Q. Okay. But -- but at least in 10 looking at this chart, there's a -- there's a

11 fair level of specificity from 2009 to 2016

12 that talks about the number of cases where

13 illicit drugs were involved in a death.

MS. KEARSE: Object to form.

14 15 O. Isn't that what this chart

16 essentially does?

17 A. Overdose cases per year by drug,

18 yes.

19 Q. And in looking at this, are these

20 trends or numbers, are they consistent with

21 your recollection?

22 A. I'm going to say yes. Pretty

23 close.

24 Q. All right. For example, look at

25 2015, right? There's -- you don't even have

Page 105

1 anything for carfentanil, right?

2 A. Yes.

Q. And then it's the last one on the 3

4 right. There's two red, so it's a little

5 confusing. But you see all the way over on the

6 right?

7 A. Right.

8 Q. Right. Then 2016 you see

9 carfentanil is almost twice everything else.

10 A. Correct.

11 Q. Right? And then you see heroin

13 '10, and then '10 to '12 with a dip in '11.

14 But it's -- it's relatively consistent that

15 there are heroin deaths from 2009 to 2016,

16 right?

17 A. Well, I -- I would have to say that 18 it doubled from 2009 to 2016.

Q. Okay. And it -- and it dropped in

20 2011, and -- but it -- okay. And, fair. And

21 so it doubled. 22 There's -- and methamphetamines,

23 how would you characterize that?

24 A. Big increase in 2016.

And that's consistent with your

Dags 106	Page 108
Page 106 1 recollection, right?	1 believe that this is inaccurate?
2 A. Yes.	2 A. No, but it's not all-inclusive
3 Q. And cocaine?	3 either. Again, she took five drugs, and why
4 A. 2016 was a big year, wasn't it?	4 those five drugs I'm assuming because,
5 Q. It was. But prior to that, there	5 again, I really don't know why she picked those
6 was a is it fair to say relatively	6 five drugs, but they're as you mentioned,
7 consistent with some ups and downs?	7 there's some other drugs that she omitted, and
8 A. Right.	8 I'd be curious to see what those levels were.
9 Q. Doesn't include hydrocodone or	9 Q. Do you know if any other drugs
10 oxycodone on this; is that right?	10 would be higher than methamphetamines?
11 A. I don't see it, no.	11 A. I wouldn't know.
12 Q. And then if you look at 638, which	12 Q. Okay. Let's come back to that in a
13 is another this is a pie chart.	13 minute. But let me show you another document.
My understanding of this and you	14 THE VIDEOGRAPHER: Can I change the
15 tell me if it's if you could either tell me	15 tape before we continue on?
16 I'm right or wrong or I need to look at it	MR. CHEFFO: Sure.
17 is that Figure 3 shows the percentage of cases	17 THE VIDEOGRAPHER: Thank you.
18 where it's carfentanil only, and then the	MR. CHEFFO: He's going to change
19 breakdown of other drugs or substances that	19 the tape.
20 were found in addition to carfentanil?	THE VIDEOGRAPHER: We're off the
A. That would be my understanding as	21 record.
22 well.	22 (A recess was taken.)
Q. So if we were going to report out	23
24 the Summit County deaths 25 Do you know if the data on I'm	24 (Thereupon, Deposition Exhibit 3, 25 Document Titled "Annual Report, With
Do you know if the data on I'm	25 Document Titled "Annual Report, With
Page 107	Page 109
1 going to ask you to turn back to Figure 1. Is	1 Five Year Statistical Trend, 2016,"
2 that data only for Summit County? 3 A. I don't know.	2 SUMMIT_000022367 to 000022438, was marked for purposes of
4 Q. Okay.	4 identification.)
5 A. I would imagine it says somewhere	5
6 in this report.	6 THE VIDEOGRAPHER: We're back on
7 Q. I think and I'm it's not a	7 the record, 11:05.
8 trick question. I was looking as well,	8 BY MR. CHEFFO:
9 Mr. Perch. I think right above that, it	9 Q. So I'm going to ask you a question
10 says I'm in this right over here, sir.	10 or two, maybe more than two, about the annual
11 From July 2016 through	11 report. But before we leave the paper, let me
12 A. Oh, in Summit County. I see it.	12 just ask you a few questions, and as you have,
13 Q. Right. Right. It talks about	13 you'll tell me if you remember, if it's in your
14 and then it says 140 carfentanil-related	14 area of expertise, or if you don't. And I
15 deaths, and that's consistent with the chart,	15 agree, we don't want you to guess, okay?
16 right?	So let's just look at the
17 A. Yes.	17 "Conclusion," which is on the last page. I'm
18 Q. So if we wanted to kind of	18 going to read it. Tell me if this is
19 accurately portray the most prevalent deaths	19 generally if you agree with this. It says,
20 from drugs in Summit County, we would include	
21 heroin, methamphetamine, cocaine, carfentanil,	21 been implemented to combat this dangerous
22 and Fentanyl?	22 epidemic. The need for up-to-date and highly
MS. KEARSE: Object to form.	23 sensitive testing is crucial for the direct
A. Based on this article, yes.	24 detection of drugs, which are lethal at low
Q. And do do you have any reason to	25 concentrations, such as carfentanil and other

Page 112 1 Fentanyl analogues. States without centralized 1 agree with it? 2 medical examiner systems are less likely to be MS. KEARSE: Object to form. 3 3 able to identify the specific drug involved in Q. Well, let me ask you since, there 4 an overdose than states with a centralized 4 was an objection. I have to ask you, now, two 5 questions. 5 system. 6 "Synthetic illicit opioids produced 6 Did I read it correctly? 7 7 in chemistry laboratories have become a A. You did. 8 recurrent aspect of the heroin supply. They 8 Q. Do you agree with it? 9 A. I'm not exactly sure where she got 9 are easy to produce and cheap for users to 10 obtain, but have created an urgent need for 10 the 2014 date. I was screening Fentanyl quite 11 updated sensitive technology methods for 11 a bit sooner than that, prior to that. 12 treatment centers, criminal justice labs, and 12 Q. Okay. So other than that -- we'll 13 especially medical examiner's offices." 13 talk about that in a little bit, but anything 14 Do you agree with that? 14 else in that paragraph that you would modify? 15 A. For the most part, yes. A. You know, she's making conclusions, 15 16 Q. Anything you take issue with? 16 so I'm assuming -- I'm going to have to assume A. The -- and I'm a proponent of 17 17 that her conclusions are correct. But, yeah, I 18 centralized medical examiner's systems. I'm 18 generally agree with that. 19 not exactly sure how -- other than the -- the 19 Q. And she does say -- and I don't 20 communication issues, that they'd be less 20 know if this changes your -- your testimony or 21 likely to be able to identify the specific -- I 21 not, but it says "a Fentanyl screen was not 22 guess I do agree with that. 22 part of routine testing." Q. Does -- is Summit County's system, Were you doing routine testing 24 prior to June 2014 for Fentanyl? 24 medical examiner's office, would that be 25 considered a centralized medical examiner 25 A. Oh, the "routine" does make a Page 111 Page 113 1 system? 1 difference. I -- I was probably screening for A. I got the impression that she was 2 Fentanyl in tox cases that I deemed necessary 3 to screen. In other words, a 93-year-old, I 3 talking about the state level. Q. Do you know if Ohio has it at the 4 doubt if I'm going to screen them for Fentanyl. 5 state level? 5 It was a much more expensive assay, and it was A. No, they do not. 6 on my second wheel of reagents, so I would 7 Q. And the last thing I think I want 7 actually literally have to switch the 8 instrument over. So that makes sense. 8 to ask you, if you would be good enough to turn 9 to 634. It's -- I'm going to read it again so 9 Q. And now it's --10 you don't have to. It's the second paragraph 10 A. Now it's a part of the routine 11 in the "Methods" section. Tell me if I read 11 screening. 12 this correctly. 12 Q. It would probably be harder to not 13 13 do it than it would be to do it, right? It says, "The SCMEO utilizes two 14 urine-based immunoassays for routine screening 14 A. Exactly. 15 tests, one for drugs of abuse and the other for 15 Q. And then -- so I'm now going to 16 Fentanyl and its analogues. A Fentanyl screen 16 direct your attention to this annual report. 17 was not part of routine testing prior to June 17 It's the big document, 2016. 18 2014, when the nation was experiencing an 18 Have you -- are you generally 19 opioid epidemic, mostly due to heroin and 19 familiar -- again, I'm not going to ask you any

29 (Pages 110 - 113)

20 detailed questions about this because I -- my

Q. Okay. But you're generally 25 familiar that the medical examiners --

21 guess is you're going to tell me you don't

22 prepare this report; is that right?

A. I do not.

23

24

23

24

25

20 illicit Fentanyl. Quantification and

Do you see that?

22 performed by GC/MS."

A. I do.

21 confirmation of all positive drug screens are

Q. Did I read it correctly, and do you

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1 MR. CHEFFO: I gave them one 2 already.

- 3 Q. -- does produce an annual report?
  - A. I am familiar that they do, yes.
- 5 Q. So do you flip through or kind of
- 6 review, in some fashion, the annual report when 7 it comes out or when it goes around?
- 7 it comes out or when it goes around?
- 8 A. Maybe the very first time. I don't
- 9 think I've looked at one of these in years. 10 Q. Okay. As to this 2016 one, did you
- 11 look at it with any purpose of editing or
- 12 providing comments?

4

- 13 A. What I typically do is I give them
- 14 my numbers. He asked me for my total drug
- 15 screens for the year from in-house cases and
- 16 outside agencies, meaning forensic cases, and I
- 17 give him those numbers, and that's pretty much
- 18 the extent of my input into this.
- 19 Q. So -- and when you say "those
- 20 numbers," there's probably, you know, several
- 21 data points, right? In other words, how many
- 22 you've done --

1

- A. Correct.
- Q. -- right? What -- what drugs
- 25 you've found, right, with some prevalence?

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- 1 other coroners' offices that we bill for, and I
- 2 do the same thing. I just see how many reports
- 3 I wrote.
- 4 Q. And if -- if someone wanted to find
- 5 out -- and let's talk about the -- whatever
- 6 number of cases it was just for Summit County,
- 7 after you've identified those specific cases, 1
- 8 through 600, 200, whatever the number is, if I
- 9 wanted to know how many of those cases involved
- 10 methamphetamine, for example, would I be able
- 11 to do that through some type of search?
- 12 A. Yes.
- 13 Q. It's not paper, right? It's on a
- 14 computer system?
- 15 A. It's on -- after I generate a
- 16 hard-copy report, I give my reports to the
- 17 secretary, who notarizes that report and also
- 18 enters all that data into the medical
- 19 examiner's computer system, which Pat has. Pat
- 20 Gillespie has had the control over that, so he
- 21 would be the individual that would pull up the
- 22 specific search request.
- Q. Okay. And that's -- that's
- 24 helpful. So let -- let me just take even a
- 25 step back in some of the documents.

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- A. Right, yes.
- Q. What drugs you've found in tox
- 3 screenings, which ones are most likely related
- 4 to cause of death?
- 5 A. No, no. I -- he pulls all that up.
- 6 I'm not sure how he pulls all that up, but he
- 7 does a query on -- on -- on the computer. He
- 8 pulls all that -- that kind of data up. I just 9 give him total numbers.
- 10 Q. And I'm sorry. Total numbers of --
- 10 Q. And I'm sorry. Total numbers of -- 11 of what?
- 12 A. Cases.
- O. Cases.
- 14 A. Summit County cases. Let's say
- 15 600. I write a report for each case, whether
- 16 it's Summit County or outside clients. All
- 17 those are on my database, the actual cases. So
- 18 I just go in my computer on my database where 118
- 19 write the reports and tell them how many
- 20 reports I wrote for Summit County. So if I
- 21 write 600 reports, I did 600 cases.
- Q. Okay.
- A. Then I also go to my second
- 24 database, which is outside clients, the
- 25 forensic cases that we call police departments,

- So is your report, is it basically Page 117
- 2 just the numeric findings or -- or lack of
- 3 findings, or do you actually have any narrative
- 4 discussion?
- 5 A. My -- my report is strictly a Word
- 6 document. Drug screen, you've got a copy of
- 7 it. I just tell you what I found.
- 8 Q. And then, is that information then
- 9 reentered into the system or --
- 10 A. Yes, into the main system. My --
- 11 my data and my report is originally in my
- 12 database on an individual computer in my lab,
- 13 because I'm not interfaced with the rest of the
- 14 office.
- Q. Who else has access to that? Just
- 16 you?
- 17 A. Just me.
- Q. And were you asked by the lawyers
- 19 to collect any of that information? Do you
- 20 know?
- 21 A. No.
- Q. And if they asked you, you could
- 23 have made it available?
- A. It's the same information that's on
- 25 the medical examiner's system.

1 Q. I thought -- I thought it got --2 some portion of it got input into the --

- 3 A. All of it gets input into the ME's 4 office system.
- 5 Q. It has to be manually re-input?
- 6 A. Yes. That's why we're getting a 7 new system.
- Q. And how do you do quality control?
- A. Quality control in terms of what 10 goes into the -- from one system into the 11 other?
- 12 Q. Yeah. I mean, some of these are --
- 13 you know, right, it's, you know, amphetamine,
- 14 125mg/ng ml, so someone has to take that entire 14 15 tox screen that you do and then re-input the
- 16 same information into another system?
- 17 A. Correct.
- Q. Do you know if someone does a 18
- 19 quality control to make sure --
- 20 A. How do you know there's not a typo,
- 21 that kind of stuff?
- 22 O. Yes, sir.
- A. Well, in theory, the -- we have the
- 24 hard copy. That's my copy. And when
- 25 Dr. Kohler or Dr. Sterbenz signs this stuff

Page 118 1 Q. Right, right.

13

- 2 A. -- in various storage facilities.
- 3 Q. If someone said, "Mr. Perch, we'd

Page 120

- 4 like it," you'd say, "Have at it," right?
- 5 A. I get requests all the time from 6 attorneys.
- 7 Q. From -- from outside attorneys, 8 right?
- 9 A. From outside attorneys that want to
- 10 see everything I've done on a particular case
- 11 that they're going after. And I make copies of 12 everything and --
  - Q. And you send it out?
    - A. I send it out.
- O. And that hasn't been done in this 15 16 case, to your knowledge?
- 17 MS. KEARSE: Object to form.
- A. As far as I know, no. But you have 18
- 19 to be very specific on a particular case, 20 obviously.
- 21 Q. Understood. And so if you would be
- 22 good enough to turn back to that annual report,
- 23 and I'm going to ask you to look at page 18.
- 24 It may help you to actually look at the two
- 25 pages before that just so you kind of orient

- 1 out, they look -- they're on the computer, and
- 2 they're comparing my copy with the actual copy
- 3 that's notarized with the -- the information in
- 4 the computer system.
- Q. I see. So when they actually do
- 6 their work, they have a copy --
- A. They have a -- they have the entire
- 8 file, yes, including -- you know, that's why it
- 9 takes so long to sign out an autopsy -- one of
- 10 the reasons it takes so long is they review all
- 11 their files, all their -- the posts. They have
- 12 all their notes, they have my copy of the tox.
- 13 They have a lot of information there.
- Q. Is there anything in your system
- 15 that's not given in to the tox -- I'm sorry --
- 16 in to the folks who are doing the autopsies? A. Not in the sys- -- not in the
- 18 computer. All I have in my computer is just a
- 19 report. It's a Word document. There's a lot
- 20 of information in my file, in the manila
- 21 folder, that does not go anywhere.
- 22 Q. And no one's collected that?
- A. There's thousands and thousands of
- 24 cases for multiple years. No, it's all
- 25 sitting --

17

- 1 yourself as to what section I'm talking about.
  - A. Okav.
- Q. Am I correct that -- that this is
- 4 a -- an annual report that's done by the
- 5 medical examiner's office and it's posted on
- 6 the website, and it's an outward-facing report
- 7 for people in the community and others to rely
- 8 on? 9
- MS. KEARSE: Object to form.
- 10 And, Counsel, just for the record,
- 11 it's not on the website. Just --
- 12 MR. CHEFFO: None of these are
- 13 posted on the website?
  - MS. KEARSE: This? No.
- 15 MR. CHEFFO: This 2015?
- 16 MS. KEARSE: Yes.
  - MR. CHEFFO: Okay. So --
- 18 A. That, I don't -- I don't even know.
- 19
- A. I don't look at our website. 20
- 21 O. I'll stand corrected.
- 22 It's -- are these annual reports,
- 23 in your experience, are they something that
- 24 is -- are typically made available to the
- 25 public?

14

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1 A. As far as I know.

2 Q. Do you have any reason why the 2016

3 report would not be available to citizens?

- A. I have no idea.
- Q. And --5

4

6

- MS. KEARSE: Object to form.
- 7 Q. -- do you have any --
- 8 MR. CHEFFO: Okay. So are they
- 9 available to citizens or not?
- MS. KEARSE: No, and I'm just 10
- 11 saying that you made a statement it was on the
- 12 website. I -- we looked at the website. I did
- 13 not see it on the website.
- 14 MR. CHEFFO: Yeah. And I corrected
- 15 it, and I asked him --
- MS. KEARSE: I'm not saying it's
- 17 not available to citizens, but -- so that just
- 18 did not -- so --
- 19 Q. Do you know if this was available
- 20 to citizens or not?
- A. Put it this way. We have a huge 21
- 22 box full of these things. Whenever I have a
- 23 tour or a student come in that's a -- you know,
- 24 that -- you know, I do mentorships, all kinds
- 25 of stuff. I always give them a nice copy of
  - Page 123

1

- 1 this because it's impressive for their little
- 2 thing to go back to school with.
- 3 Q. Right.
- 4 A. You know, so there's no
- 5 restrictions on me handing them out.
- Q. There's no -- there's nothing
- 7 super-confidential about this, right?
- A. Not that I'm aware of.
- Q. So in this -- and again, right,
- 10 we're talking about 2016, just to orient you.
- 11 And in the "Toxicology" section. Then I'm
- 12 going to just ask you, if you would, to look at
- 13 page 18.
- 14 A. Okay.
- 15 Q. I think, from what you've told me,
- 16 is that you don't personally categorize or
- 17 quantify any of the data in Charts 20 and 21;
- 18 is that right?
- 19 A. Do I make these charts up?
- 20 Q. Yes, sir. Better question.
- 21 A. I do not.
- 22 Q. Thank you. Is it something that
- 23 you -- you're asked to participant in, other
- 24 than what you explained to me earlier, which is
- 25 that you just send a list of your cases?

- 1 A. No.
- Q. And you remember we talked about,
- 3 in connection with your paper, that there were
- 4 some other drugs that were commonly found that
- 5 weren't listed amongst the five, right?
- A. Right.
- 7 Q. And those would include citalogram.
- 8 And I'm looking at 20.
- 9 A. Yes.
- Q. And that's -- is that typically 10
- 11 used in connection with suicides?
- 12 A. No.
- 13 Q. Okay. But it's -- it's common --
- 14 and this is -- 20 is commonly found drugs that
- 15 were not necessarily the cause of death but
- 16 were found in a routine drug screen.
- 17 A. You know, again, Pat did these.
- 18 He -- I take that back. I would -- I would --
- 19 got involved occasionally when he would ask me
- 20 a question. And usually this -- it was the
- 21 same question every year. It was the
- 22 heroin/morphine question. How do you know it's
- 23 heroin? And I would tell him you have to look
- 24 both at the blood and the urine and to -- to
- 25 connect the two to see if it's from heroin.
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- It was always a matter of a
- 2 technical nature in terms of how do I know how
- 3 many heroin deaths? Or why he put citalogram,
- 4 it's a very common if not the most common
- 5 antidepressant out there, so I routinely see
- 6 it. And it's -- and if these are deaths, it
- 7 doesn't surprise me that it's part of the
- 8 profile of the -- of the individuals. Another
- 9 one that's very common is alprazolam, Xanax.
- 10 I'm surprised that's not in there.
- Q. But -- but, you know, hydrocodone 11
- 12 is, right?
- 13 A. Correct.
- 14 O. Methadone is?
- 15 A. Correct.
- 16 Q. Oxycodone is?
- 17 A. (Witness nodding head.)
- Q. But are you surprised that
- 19 methamphetamines are not in here?
- 20 A. Yes.
- 21 Q. And particularly, right, when we
- 22 look at the chart and the work that your
- 23 coauthor did -- if I can find it -- right, when
- 24 we have, for the last number of years,
- 25 including 2016, it looks like, according to

Page 128 Page 126 O. -- the county? 1 this, that there was about 60 deaths related to 1 2 2 methamphetamines. A. Somebody screwed up. 3 That's one explan- -- explanation A. I don't know how he pulls up this 4 too. 4 data. I really don't. And I rarely pay -- you 5 know, I don't pay attention to that stuff. 5 Would you expect to have seen it in 6 prior years if, in fact, it was at the levels? Q. Okay. And 21 talks about -- it A. Here's the problem with some of 7 reflects the number of most commonly found 8 drugs that were determined to be the cause of 8 these searches. At least I'm prone to do this. 9 death. 9 I create a search year one. If I screwed that 10 original search up, that template, chances are 10 A. 21? 11 year two I pull up the same template, the same Q. I'm sorry, sir. Figure 21, but on 12 search and I just put in the new time frame. 12 the same page. 13 A. Oh. What was your question again? 13 So whatever the mistake was made initially is Q. Absolutely. 21, and I just read 14 going to be made the second time around and the 14 15 third time around. 15 what it says here. It reflects the number of 16 most commonly found drugs that were determined 16 And that's, again, I'm sorry, but 17 to be the cause of death, right? 17 I'm guessing, because I haven't seen the 15 or 18 the 14 or any other of the other ones. A. That's what it says. 19 MS. KEARSE: And I was going to 19 Q. And at least if we were to compare 20 the data in the article that you were a 20 say, again, we're not guessing. 21 THE WITNESS: Right. 21 coauthor -- and I think you have in front of 22 22 you, but I'm doing some -- kind of a --A. So again, I am guessing, because it 23 should be there. I would think that it should A. Yes, I see they have 24 methamphetamine in there. 24 be there, obviously, based on -- so somebody's 25 O. And it has about 60? 25 data is wrong. Page 127 1 A. Correct. Q. I mean, just based on your just Q. And yet someone decided that they 2 general -- and obviously I'm not asking you to 2 3 were going put 5 for citalopram, right? 3 remember the number of cases -- but in 2016, MS. KEARSE: Object to form. 4 it's consistent with your recollection that it 4 5 was something --5 A. I have no idea why methamphetamine 6 is not there. A. It should be there. 6 7 7 Q. -- close to the 60, right? Q. Two for hydrocodone, right? All 8 right. And then eight for methadone. A. At the very least in the top graph, 9 drugs most commonly found that were not So methamphetamine actually should 10 be right next to or very close to morphine, 10 necessarily the cause of death, but certainly 11 should be there. 11 right? In terms of if you were going to put a 12 bar for methamphetamine and have 60, it would 12 Now, as far as the actual cause of 13 death, I'd have to look into each individual 13 be pretty close to the morphine bar, right? MS. KEARSE: Object to form. 14 case. 14 15 If you know. 15 Q. Right. And again, I'm not going to A. Well, at the very least, the 16 take up a lot of your time with this, 17 methamphetamine should have been on the top 17 Mr. Perch, but we -- this is -- this is 18 actually the 2016 data, that -- that chart that 18 graph. You know, it should have been there 19 you have in front of you. 19 somewhere. 20 Okay. 20 Q. Are you aware, either formally or 21 informally, whether something like that 21 Q. Right? And we could look at the 22 wouldn't be put in because somebody was 22 cause of death.

33 (Pages 126 - 129)

23

24

A. Okav.

25 first one, right, says "Combined

Q. And I'll just -- I mean, like the

A. No.

25

23 concerned about a stigma that some people might

24 think that there was meth use in --

1 methamphetamine." You know, 1 -- 1/5/2006

- 2 says, "Combined Fentanyl/methamphetamine 3 toxicity."
- 4 A. I agreed with you. It should be 5 there.
- 6 Yeah. Yeah, I mean, my -- in my 7 recollection is that there was dozens, if not 8 more, that were classified.
- A. Again, I don't know how he pulls 10 these searches up. Does he have to put each 11 individual drug in there and did he just not
- 12 put in methamphetamine for whatever reason? I 13 don't -- I really don't know.
- 14 Q. I take it you would agree with me
- 15 that to the extent that it was an inadvertent
- 16 error, that, you know, particularly when you're
- 17 working with important information and data
- 18 like this, it should be corrected if it was a
- 19 mistake?
- 20 A. Well --
- 21 MS. KEARSE: Object to form.
- 22 A. -- I -- I would think so, but, you
- 23 know, that's not my area.
- Q. Let me ask you just generally -- I
- 25 know this is not your specific, but, you know,

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- 1 was the function of that? What does it do?
- You know, to -- I know you're not a
- 3 computer expert, but what do you -- what do you
- 4 generally think that was for?
- A. The investigators put in the
- 6 investigation report in there. They actually
- 7 typed -- they have their own template that they
- 8 type in all the investigative information. The
- 9 doctors put in their autopsy information in 10 there.
- 11 And obviously the toxicologist does
- 12 not put in his information directly, but one of
- 13 the secretaries does. And the reason -- there
- 14 are several reasons for that. Number one, I --
- 15 I have to put in that data in a formal report
- 16 that I have to generate a hard copy. And the
- 17 format that Gillespie's computer system uses
- 18 does not generate the report I need.
- 19 So I generate a hard cop- -- that's
- 20 the official document, the official tox report.
- 21 When somebody requests an official tox report,
- 22 it's my report that I generate on a Word file.
- 23 That also goes into the autopsy file.
- 24 What's in the computer is basically 25 the same data. It's just a different format.

- 1 you have been there a long time -- in terms of
- 2 how data is kind of stored and managed, you
- 3 know, for the -- and I'm talking about the ME's
- 4 office. So you've told us a little bit about
- 5 you have a system that has kind of Word
- 6 versions, right, of tox reports, right?
  - A. Correct.
- Q. And then you also have some paper
- 9 files, I take it, that are either intended to
- 10 do that or maybe were historic files?
- A. If you're talking about my manila
- 12 folders ---

- 13 O. Yes, sir.
- A. -- that's where I store all the
- 15 hard copy of all my analysis. And this is what
- 16 the attorneys want. They want to review how I
- 17 did the analysis, the screening, the GC-MS, the
- 18 alcohol levels, the quality control that I run
- 19 with each assay. So, yes, that's important
- 20 data.
- 21 Q. Okay. And then there's a
- 22 centralized computer system or database, I
- 23 guess, that Mr. Gillespie developed?
- 24 A. Correct.
- 25 And generally, what -- kind of what

- Page 133
- 1 So if you ever want to look up how much 2 oxycodone John Smith had, you put in the case
- 3 number and you pull it up on the computer and
- 4 that's all you see. But it's kind of an
- 5 incomplete picture, so to speak, as we -- as we
- 6 went through this.
- Q. How -- how would you -- if you
- 8 were -- you talked about, from time to time you
- 9 testify.
- 10 A. I do.
- Q. And I take it before you testify in
- 12 a -- in a case, you want to prepare yourself
- 13 for that testimony?
- A. Well, yeah. I pull up the case and 14
- 15 review all the data, yes.
- Q. All right. So when you say you
- 17 pull up the case and review all the data,
- 18 what's available to you in terms of the data
- 19 when you're preparing to testify in connection
- 20 with what's in the computer system?
- 21 A. I'm not sure what's in the computer
- 22 system. I don't look at it.
- 23 Q. Okay.
- 24 A. What's available to me is a copy of
- 25 my report that I generated, all the hard-copy

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- 1 data from all the instrumentation that I use:
- 2 The immunoassay screen results, the GC-MS
- 3 results, the alcohol results, all that
- 4 documentation.
- 5 Q. Okay. Do you -- and that's what 6 you review because that's in your area of 7 expertise, right?
- 8 A. That is my area, yes.
- 9 Q. To the extent that there is other
- 10 information or testimony that's required about
- 11 a cause of death, that would typically be the
- 12 ME who would testify?
- 13 A. Yes.
- 14 Q. And this, to you, probably seems
- 15 like an extremely basic question, but I'm just
- 16 trying to understand how the process works a
- 17 little bit.
- When you actually do a testing,
- 19 whether it's a -- gas spectrometer, is that
- 20 what it's called?
- 21 A. GC.
- Q. -- GC or some of the other kind of
- 23 assays, does it kind of spit out, like, a
- 24 printout of those numbers, or is it on, like, a
- 25 digital screen and then you have to write it?
  - Page 135
  - A. Yes to all of the above.
- 2 Q. Depends on the test or instrument?
- A. Depends on the test. For example,
- 4 a GC-MS quantitative run, you get a digital --
- 5 you get a bunch of digital data. But remember,
- 6 I have a program in the computer where I've
- 7 generated a standard curve of known
- 8 concentrations based on a response factor. So
- 9 when I run my samples, it calculates the
- 10 unknown or the sample based on that standard
- 11 curve.

1

- 12 And, yes, it will print out a very
- 13 nice report that I've set up to a specific way.
- 14 So it generate- -- so it will tell you an
- 15 actual concentration, and in units that we're
- 16 comfortable with; for example, nanograms per
- 17 ml. It will give you the response factors. So
- 18 if a toxicologist wants to review my actual
- 19 data, he's going to want the response factors.
- 20 It will -- it will spit out a chromatogram, the
- 21 actual chromatography. So it will give you a
- 21 actual chromatography. So it will give you a
- 22 lot of information on those -- on those
- 23 reports.
- Q. And how would you come to a
- 25 conclusion that someone, let's say, overdosed

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- 1 on a particular, let's say, over-the-counter
- 2 product if it's not on your -- your basic drug
- 3 screen?
- 4 And this may be on it, so I'll give
- 5 you an example. Like aspirin, right? You may
- 6 tell me that's part of your screening, so we'll
- 7 pick another example, but let's assume it
- 8 wasn't.
- 9 A. Okay.
- 10 Q. Right? And, you know, you run the
- 11 screen, person doesn't have a gunshot wound,
- 12 right, they're a younger person, and --
- 13 A. So at that point, it's
- 14 undetermined.
- O. It's undetermined?
  - A. And I've already run the --
- 17 Q. You don't see Fentanyl. You don't
- 18 see carfentanil.
- 19 A. No.

16

- Q. You don't see cocaine. You know,
- 21 no gunshot wound. I suppose, right, in this
- 22 example, if they do an autopsy and they look at
- 23 the stomach, they might find, you know, a
- 24 bottle of pills.
- 25 But is there some way that you

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- 1 would be looking for those types of common 2 non- -- typically non-toxic drugs or substances
- 3 that actually can have a high toxicity?
- 4 A. Yes. I have a lot of extra,
- 5 non-standard procedures that I can use. So
- 6 once I've run the gamut of all my standard
- 7 protocols, then I let it sit there for a week
- 8 and let me -- while I've got other cases to
- 6 and let me -- while I ve got other eases to
- 9 work on, and I go back to it, and I may do an
- 10 OARRS report. I may look -- ask the
- 11 investigator to give me medical records and
- 12 look through medical records. There's a lot of
- 13 extra stuff I will have to do for those cases.
- 14 And they may take a lot more time.
- 15 But I do have -- you know, do I
- 16 want to look for heavy metals? Carbon
- 17 monoxide? Ethylene glycol? Those are
- 18 non-standard things that I will do.
- Do I want to do them? No. But
- 20 again, you have -- every once in a while you
- 21 come up with a case that's -- that requires a
- 22 lot of extra work.
- Q. Okay. And just to...

24 - - - -

(Thereupon, Deposition Exhibit 4,

1	Page 138	1	Page 140
1	Document Titled "Annual Report, With	1	Q. Again, my guess is you're not going
2	Five Year Statistical Trend, 2015,"		to certainly remember a document off the top of you head from 2007.
3	SUMMIT_000022730 to 000022802, was	4	A. Not at all.
4	marked for purposes of	5	
5	identification.)		Q. And I don't see your name on it, so
6	O I shirely shire in any shire arealy site.	_	it's not clear that you ever would have gotten
7	Q. I think this is on the website,	7 8	something like this, right?  A. I don't remember this at all.
8		9	
	wrong about this.		Q. Okay. And I I really just want
10	MS. KEARSE: I did see this one on		to use it more illustratively to just ask some
	there.	12	general questions to orient you.
12	MR. CHEFFO: Okay. There you go.		But you mentioned that from time to
	I'll lesson learned.		time there are requests from lawyers, typically
14	Q. You know where I'm going to ask you		plaintiffs' lawyers, right, seeking to bring
	to look.		lawsuits against people for information, right?
16	A. That's where I'm going. Page 18.	16	
17	Q. You're good getting there. I don't	17	•
	even have you're doing my work for me here,		Are they filtered down to you from time to
	Mr. Perch.		time?
20	A. See?	20	A. They usually are addressed right to
21	MS. KEARSE: Is this Exhibit 4?		me specifically requesting toxicology. And
22	MR. CHEFFO: Yeah. Four, yeah.		sometimes there's 20 different points that they
23	Q. So basically my question is, you		want to address. The information on this or
	know, just to show you that it's in 2015. And		that, you know, all that stuff. Maintenance
23	I guess one explanation may be that, like you	23	records, procedure manuals, et cetera, et
1	Page 139 said earlier, there was just some kind of	1	Page 141 cetera.
	search that was done that was carried over?	_	
$\frac{2}{3}$		2	Q. Do you kind of physically respond? You collect that information yourself, or do
4		4	
	Q. But either way, it's not accurate, right?	5	A. I'm it.
6	A. I highly doubt if it's accurate.	6	Q. You also do that? And do you keep
	If you're missing a drug that should be there,		a copy of those responses?
	I you know, the data that's there for the	8	A. I make a copy that I sent one
	drugs that are there are probably accurate,	_	copy I send to them. The other copy, I stick
	but, obviously, you can't be missing		it in my file.
	methamphetamine.	11	Q. That's in your files today?
12	•	12	A. That's in my manila folder files.
13	`	13	Q. And those those weren't
14	, , , , , , , , , , , , , , , , , , , ,		collected, as far as you know?
15	what happened.	15	MS. KEARSE: Object to form.
16	(Thereupon, Deposition Exhibit 5,	16	A. Collected how?
17	9/10/2007 Letter from James Orr to	17	Q. Where the lawyer do you know if
18	Summit County Medical Examiner, With		
19	•		access to those?
20		20	A. I don't think anybody asked me for
21	of identification.)		access to any access to any of my files?
22	,	21	Q. The manila files that you're
23	Q. Tell me when you've had a chance to		talking about.
	look at this.	24	THE WITNESS: Oh. Did you guys ask
25			me for any?
123	11. Oray.	23	me for any:

A. I don't -- I don't recall.

- 2 Nobody -- put it this way. I did not share any
- 3 of the files with anybody that I can recall.
- 4 Q. And you would have if you were 5 asked, right?
- A. Yeah.
- 7 Q. And this person -- this goes back
- 8 to 2007, this letter. Do you see that?
- 9 A. I do.
- Q. And it's from a Dallas law firm. 10
- 11 Are you familiar with them?
- 12 A. No.
- 13 Q. And they -- they want the autopsy
- 14 report and all toxicology reports. Do you see 15 that?
- 16 A. All toxicology reports and -- yes.
- 17 Q. And they are sending, right -- they
- 18 attached information that was provided to them
- 19 before that from the ME's office?
- 20 MS. KEARSE: Counsel, I think --
- 21 you stated you were going to use this for a
- 22 different purpose. He's testified he's never
- 23 seen this document.
- MR. CHEFFO: Okay. I note your
- 25 objection. Thanks.

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- A. Yeah.
- 2 Q. Right?
- MS. KEARSE: And now you're asking
- 4 him specifically about the document. It was
- 5 kind of the -- what -- how you represented to
- 6 the --

1

- 7 MR. CHEFFO: That's fine.
- 8 MS. KEARSE: -- witness how you're going to use it.
- 10 Q. Well, I'm going to ask you some 11 general questions.
- 12 This -- this looks like information
- 13 that is the type of information that's
- 14 maintained by the ME's office, right?
- 15 A. Yes.
- Q. And it looks to me, and tell me if
- 17 this is consistent, that somebody from the ME's
- 18 office sent them a printout of people's names,
- 19 date of death, results, and cause of death, and
- 20 they basically took that and basically went
- 21 through it and said, "These are the specific
- 22 cases that I'd like more information about"?
- 23 A. That's what it appears to be, yes.
- 24 Q. And it also appears, right, that
- 25 they have the -- the actual names of these

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1 people as long as -- as well as the results of

Page 144

- 2 their -- their tox study and the cause of
- 3 death, right?
- 4 MS. KEARSE: Object to form.
- 5 A. Yes.
- 6 Q. Do you -- did you know -- strike
- 7 that.
- 8 Are you aware of whether there is a
- 9 policy or was a policy to disclose names of
- 10 decedents and this type of information to the 11 public?
- 12 MS. KEARSE: Object to form.
- 13 A. I don't know.
- 14 Q. But we know at least in this case,
- 15 right, that a law firm in Texas has all this
- 16 information, right?
- 17 MS. KEARSE: Object to form.
- A. A law firm requested all this 18
- 19 information from Texas.
- 20 O. And --
- 21 A. Whether they have it or not, I
- 22 don't know.

- 23 Q. All right.
  - Do you know or do you have a
- 25 practice one way or the other, Mr. Perch, when
- 1 you respond to these inquiries from lawyers, do
- 2 you redact or cross out any information, or do
- 3 you just send them this type of information?
- A. Again, they're asking me on a 5 specific case, so obviously I need the name.
- 6 No, I don't redact anything.
- 7 Q. And is this the type of information
- 8 that you would provide?
- A. No. 9
- 10 What would you provide?
- A. The actual data that I used to
- 12 get -- well, as I said, typically the attorneys
- 13 that request information from me want the
- 14 technical data.
- 15 Q. I see.
- 16 A. Obviously, a report -- a tox report
- 17 is just one sheet. Any -- you know, Pat would
- 18 do this. He would give them the autopsy
- 19 report, and the tox report is part of that
- 20 autopsy report.
- 21 When they request information from
- 22 me, they want a lot more. Typically they're
- 23 claiming -- again, the State of Ohio has very
- 24 specific standards, and they're going to claim
- 25 that I don't follow the standards. I don't

1 have a director's permit, for example. I don't

- 2 have a procedure manual. So they're going to
- 3 list all these points. They want to see all my
- 4 documentation to confirm all these different
- 5 areas that they're contesting.
- 6 Q. I see. And in this particular
- 7 case, at least, you know, 10 years ago, this
- 8 person, James Orr, looked like they were asking
- 9 for, quote "autopsy reports and tox reports,"
- 10 right?
- 11 A. Correct.
- 12 Q. So if you were to receive something
- 13 like that, is it fair to say that you would
- 14 respond to the extent that it was toxicology
- 15 report-related, and then you'd pass it along or
- 16 somebody else?
- 17 A. I'd pass it right along off the
- 18 bat. I wouldn't mess with this. This would go
- 19 to Pat.
- Q. This one is from 2007, Mr. Perch.
- 21 Do you remember if you had received these prior
- 22 to that? In other words, from the time that
- 23 you've been at the ME's office, as far back as
- 24 that, could you remember receiving, kind of,
- 25 requests like this? Lawyers' requests for
- Page 147
- 1 information about cases?
- 2 MS. KEARSE: Object to form.
- 3 A. Do I remember? No. I'm assuming I 4 probably got requests.
- 5 Q. Okay. Is there a -- do you know if
- 6 there's a place where records go when
- 7 they're -- they're no longer needed for
- 8 immediate use, in terms of, like, you know, a
- 9 storage facility or something like that?
- 10 A. Yes, there is.
- 11 Q. Where is that?
- 12 A. No idea.
- 13 Q. Outside your area.
- What -- is one of the
- 15 administrative folks, they make that decision?
- 16 A. Yes. Denise, our administrator.
- 17 Q. Now, with the -- those manila
- 18 files, I think you told us -- and correct me if
- 19 I'm getting this wrong -- that for homicides or
- 20 undetermined, there's a five-year statutory
- 21 requirement.
- A. That's the actual samples.
- 23 Q. Okay.
- A. The manila -- I have the manila
- 25 files for at least 10 years.

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  Q. Do you know about -- anything about
  - 2 the practices of the other -- like the other
  - 3 MEs, or the MEs?
  - 4 A. I know the laboratory practices,
  - 5 yes.
  - 6 Q. And the document retention? I
  - 7 mean, do they keep paper?
    - A. A lot of them don't. They'll keep
  - 9 paper on the current cases, but a lot of it
  - 10 is -- is digital now.
  - 11 Q. And do you know if anyone other
  - 12 than people who work in the ME's office review
  - 13 or make decisions as to what information should
  - 14 be responded to?
  - So, for example, to your knowledge,
  - 16 does anyone call up the county legal
  - 17 department, or are these handled typically --
  - 18 these requests for information, are they
  - 19 typically handled internally by the department?
  - MS. KEARSE: Object to form.
    - A. I know that I run -- I get
  - 22 subpoenaed constantly. Typically I will run --
  - 23 if it's not a local muni case, I'll run it
  - 24 through our legal department, or certainly to
  - 25 make them aware that I've got a subpoena for
    - Page 149
  - 1 federal court in Cleveland, da-ta-da-ta-da.
    - 2 O. And who is the -- what office? Is
    - 3 it a --

21

- 4 A. Legal services.
- 5 O. For Summit County?
- 6 A. Summit County.
- 7 Q. And is there a particular person
- 8 that supports that department?
- 9 A. Bob -- Bob something.
- 10 Q. Bob. Bob in legal services.
- 11 A. Bob
- 12 Q. He's probably on your -- your cell
- 13 phone or something or other.
- 4 A. He's an attorney. Bob Hi- -- it
- 15 begins with an H. I can't remember his last
- 16 name.
- 17 Q. Okay.
- 18 A. We typically deal with e-mails, to
- 19 be honest with you.
- 20 Q. And do you -- do you know if -- if
- 21 people went through or did any searches on your
- 22 e-mails?
- A. I think they did.
- Q. And how do you know that?
  - And again, I don't want you telling

Page 150 Page 152 1 me anything that you talked to about your 1 (Luncheon recess.) 2 2 lawyers, but --THE VIDEOGRAPHER: We're back on A. Yeah. You know, how do I know 3 3 the record, 12:43. 4 that? I sat with one of them. MR. CHEFFO: We're back on the MS. KEARSE: And again, for 5 5 record. Hopefully you had a chance to grab 6 some lunch. I think we're going to try and 6 conversations with anyone from my office or 7 move this as quickly as we can, Mr. Perch, and 7 that they --8 THE WITNESS: Yeah. 8 I'll try to be respectful of your time. 9 9 BY MR. CHEFFO: MS. KEARSE -- you can't talk about 10 that. Q. Just want to ask a few questions on 10 A. And -- but I don't remember how --11 a few different topics based on some, you know, 11 12 you know, I wasn't paying much attention. 12 catch-up that I've done this morning. 13 You've got to remember, I'm a one-man 13 But would you agree with me that 14 operation, and I'm just irritated because I'm 14 it's likely that heroin deaths, overdose 15 busy and all my work sits. 15 deaths, are underreported because of the Q. Has there been -- have either you 16 problems that you talked to us about earlier 17 suggested or others that someone should be 17 about kind of differentiating between heroin 18 hired to supplement your work or help you? 18 and morphine? A. Oh, absolutely. They -- we applied 19 MS. KEARSE: Object to form. 20 for a grant to get me an assistant through 20 Q. Do you understand my question? 21 the Coverdell, but they denied us because they 21 A. Yeah. I -- not in Summit County. 22 said I didn't have a staff so they couldn't 22 Heroin deaths or overdoses? 23 give me an additional staff. It makes a lot of 23 Q. Well, let's talk with -- with 24 sense, right? 24 deaths. I mean -- and maybe we can just look 25 25 at this annual report for a minute, page 18, Q. What about -- what about the Page 151 Page 153 1 county? 1 just to guide us for a minute. A. The county actually has an open 2 A. 2016? Q. Yeah. So maybe "underreported" is 3 position, and they want me to give them a --3 4 about a year's notice before I retire so that 4 kind of not the right word to use, or maybe 5 it's under-classified. It's because, in other 5 they can hire somebody for me to train. Q. What about --6 words, if you look at 20 and 21, the charts on 7 A. But not as far as in the -- you 7 Table 18, to the extent that they are -- the 8 know, they don't want to hire an additional --8 drug is identified as a cause of death, it is 9 you know, the county was hit hard with the 9 reported, but do you see that morphine is 65? 10 financial meltdown. If it wasn't for that 10 A. Correct. 11 issue -- and it's taken us, what, eight years Q. Right, and you see that heroin is 11 12 actually only 53? 12 to recover, and we're still not back to where 13 we were. You know, the real estate, it -- the 13 A. Correct. 14 tax base just dropped out. And we're still 14 Q. And doesn't that strike you as not 15 trying to recover. So it's tough to get 15 correct? That it's more likely that heroin --16 people are overdosing on heroin use, not 16 bodies. 17 We lost a number of bodies. I 17 morphine use; however, the way it's captured in 18 the tox reports, you're only able to determine 18 mean, during that era, we actually took 19 non-paid days off. We had a choice of taking 19 morphine? 20 non-paid days off or laying somebody off, so... 20 MS. KEARSE: Object to form. 21 21 MR. CHEFFO: All right. Why don't A. Well, that's one possibility. 22 we take a few -- yeah, so let's go off the 22 Another possibility is the additional 12 deaths 23 record for a minute. 23 was due to morphine sulphate. THE VIDEOGRAPHER: Off the record, 24 Q. Okay. And like I say, I don't 25 have --25 11:51.

39 (Pages 150 - 153)

Page 154

A. Prescription morphine.

- Q. Okay. And I don't have any
- 3 visibility, right? So this is in your -- your
- 4 kind of world.
- A. Yeah.
- Q. I'm just -- you know, from what you 6
- 7 do -- and this is just last year or a year or
- 8 so ago --

1

- 9 A. Right.
- 10 Q. -- you know, and again, you can't
- 11 remember every single case, but do you remember
- 12 believing that more people were actually -- the
- 13 cause of their death was prescription morphine
- 14 that they either got --
- 15 A. No, no, no. The way I'm seeing
- 16 this is 53 cases had heroin.
- 17 Q. Yes, sir.
- A. 65 cases had morphine. 53 of those
- 19 morphine cases are probably heroin.
- 20 Q. I see. So this may be
- 21 double-counting?
- 22 A. You know, I -- statistics are
- 23 funny. Me, in order to make a logical decision
- 24 on what the cause of death is, I have to really
- 25 look at the whole case, not a bar chart.
- Page 155
- Q. Okay.
- You know, as bad as it sounds, but
- 3 this is probably the more accurate. This
- 4 first --

1

- 5 Q. Right. Exhibit 1.
- A. Exhibit 1 is probably a more
- 7 accurate way of doing it because it tells you
- 8 everything that was found there in both blood
- 9 and urine, if there's both samples there.
- 10 O. I see.
- A. Again, bar charts are great to get
- 12 a general feel of things, but once you try to
- 13 start dissecting them individually, that's very
- 14 difficult. There's multiple ways to interpret
- 15 that.
- 16 Q. Is it fair to say that you believe,
- 17 and we could look at Exhibit 1, that many of
- 18 the people who were overdosing and dying in
- 19 2016 in Summit County are from heroin as
- 20 opposed to initially ingesting morphine?
- A. I'd have to look at each case and
- 22 actually do my own statistics. Looking at the
- 23 first page, I don't see any heroin or morphine
- 24 in there.
- 25 Q. All right. Well, let's -- let's

- Page 156
- 1 use one as an example. I don't think I'm going 2 to ask you to go through every one. Let's --
- 3 let me see if I can find one.
- A. Yeah. On the third page, there's a
- 5 morphine. Acute mixed heroin is the cause of
- 6 death. Alprazolam and oxycodone toxicity.
- Q. Right. Like, and that's my 7
- 8 question, really, is let's look at the last
- 9 two, 55281 --
- 10 A. Uh-huh.
  - -- and then 55286. Do you see Q.
- 12 those?

- 13 A. I see them.
- 14 So if we look at the tox results,
- 15 it says "morphine (free)," in parentheses, on
- 16 both of those.
- 17 A. Right.
- 18 Q. Right? So the tox results show
- 19 morphine, but based on the analysis of the
- 20 blood and the urine, you're able to determine
- 21 it's actually heroin?
- 22 A. Well, true, but I don't see the
- 23 urine results here, so this is -- this report
- 24 is incomplete, in my estimation.
- 25 Q. Okay. And just for assumption or
  - Page 157
- 1 argument's sake let's assume we had the urine,
- 2 what would -- what would it need to show you in
- 3 order for you to make a determination it was
- 4 actually heroin as opposed to morphine?
- 5 A. I'd have to see a heroin metabolite
- 6 in the urine.
- 7 Q. Okay. And --
- A. Now, that doesn't necessarily mean
- 9 that there wasn't a combined heroin and
- 10 morphine sulfate ingestion, but it sure does
- 11 narrow it down quite a bit.
- 12 Q. Right. And at least in those two
- 13 cases, right, the medical examiner who signed
- 14 off said that these were acute mixed heroin,
- 15 right, and the next one says mixed heroin and
- 16 Fentanyl. So it was either, presumably,
- 17 Dr. Kohler or Dr. Sterbenz had --
- 18 A. And they're looking for the same
- 19 thing I'm looking for.
- Q. Right. So they were able to make a 20
- 21 determination of heroin because presumably the
- 22 urine analysis showed some type of metabolite
- 23 that led them to believe it was heroin?
- 24 MS. KEARSE: Object to form. 25
  - A. That -- correct.

Page 158 Q. So I guess for purposes of really

- 2 what I was just trying to ask you is that just
- 3 based on your general kind of recall and
- 4 experience, it would seem odd to you, right,
- 5 that more people actually died of morphine just
- 6 as kind of a stand-alone morphine than actually
- 7 heroin, based on the data and things we've just
- 8 looked at?

1

- A. Well, again, it's difficult to
- 10 interpret bar graphs just based on what I'm
- 11 seeing here.
- 12 Q. Okay. Are there -- are there some
- 13 cases based on just the -- the limitations of
- 14 the testing instruments and time where you're
- 15 not able to make a determination that the
- 16 morphine is actually heroin?
- 17 A. Yeah. If I've only got blood and
- 18 no other -- and if the patient is badly
- 19 decomposed sometimes I only have tissue, I find
- 20 morphine. How do you determine that morphine's
- 21 from heroin or from morphine sulfate? Well,
- 22 again, you have to look at the bigger picture.
- 23 If they find a syringe with heroin in it next
- 24 to the body, that would certainly indicate that
- 25 it's from heroin.

1 numbers.

- 2 Q. But -- and fair point, and I
- 3 probably asked you, about you. But with
- 4 carfentanil, for example, it's -- you can do
- 5 the urine, and that gives you kind of a detect,

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- 6 but you will then send it out for a
- 7 confirmatory blood test?
  - A. If I deem it necessary to get a --
- 9 not a confirmatory. Quantitative.
- 10 O. Ouantitative.
- A. If we feel that we need a number 11
- 12 and -- to show that it's in the blood, yes.
- Q. Is -- are there situations where
- 14 you get a positive urine screen for
- 15 carfentanil, send it out for the blood, and it
- 16 comes back negative?
- 17 A. Have I ever got one like that? I
- 18 can't recall, but, I mean, it's possible to
- 19 happen, sure. But it's -- I haven't recalled
- 20 ever getting anything like that.
- 21 Q. Have you ever been asked to
- 22 quantify any costs or additional expenses that
- 23 might be incurred as a result of opioid-related
- 24 issues?
- 25 A. I think we had to justi- -- we had

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- Whether it's 100 percent accurate,
- 2 I don't know. That's up -- again, that's up to
- 3 the pathologist to determine that. But they do
- 4 have additional information.
- O. I see. And morphine -- I'm
- 6 sorry -- heroin and morphine is one example
- 7 where in order to get a full and complete
- 8 picture you need both blood and urine. Is that
- 9 also true for carfentanil?
- A. With my limitations, I'm limited to
- 11 only being able to test carfentanil in the
- 12 urine, so it's kind of the opposite. I'm not
- 13 able to test the blood at all over a -- under 1
- 14 nanogram, and you're never going to see --
- 15 well, I shouldn't say never, but rarely are you
- 16 ever going to see over 1 nanogram of
- 17 carfentanil in the blood. Typically you're
- 18 going to see 60 -- 50, 60, 70 picograms. So
- 19 it's just way too low for me to test the blood
- 20 for carfentanil.
- 21 So especially early on, when nobody
- 22 tested carfentanil at all, we were -- and the
- 23 first lab I had to test for it was in Columbus,
- 24 and they were only giving us positive and
- 25 negatives. They weren't even giving us

- Page 161 1 applied for a Coverdell grant, which is a
  - 2 federal government grant for law enforcement.
  - 3 That's my understanding. And one of the
  - 4 reas- -- one of the ways I tried to justify it
  - 5 was the workload increase from illicit drugs
  - 6 and various drug overdoses in the last few
  - 7 years. The cost of materials and supplies
  - 8 increased. The cost of reference work
  - 9 increased. The cost of -- the cost of my
  - 10 equipment being constantly used and gases
  - 11 involved, all that stuff, sure.
  - 12 O. And that -- that's different than
  - 13 the other grant you told us about, the justice
  - 14 grant that was declined.
  - 15 A. That was a Coverdell grant.
  - 16 Q. Oh, it's the same -- same grant?
  - 17 A. For the -- for the -- trying to get
  - 18 an extra employee?
  - O. Yes, sir. 19
  - 20 A. The same grant.
  - 21 Q. The same grant.
  - 22 A. It was a \$250,000 grant.
  - 23 Q. I see. And that was the one that
  - 24 was denied, but you were asking both for
  - 25 additional person --

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A. Personnel and equipment, yes.

2 Q. -- and equipment, okay.

Other than that, is there any other 3 4 time that you've -- you've been asked to assign 5 any kind of economic value or dollar figures to 6 any extra work or expenses that you might have 7 incurred?

- A. I probably did a similar thing for 9 the county when I tried to get them to buy me 10 equipment. You know, you have to justify --
- Q. Sure.

1

- 12 A. -- them to -- the expenditures of
- 13 the county to purchase equipment, et cetera.
- 14 So I'm sure I probably wrote up a
- 15 justification, and part of it was the increased
- 16 workload, wear and tear on the instrumentation,
- 17 et cetera.
- 18 Q. In connection with your work for
- 19 the police department, which I know is more
- 20 limited than your full-time job, you told us
- 21 that you're seeing kind of this year, I think
- 22 you told us, cocaine, methamphetamine, and
- 23 Fentanyl, right, in what you're seeing in the
- 24 ME's office. Is that consistent with what
- 25 you're seeing in connection with your work for

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- A. Yeah, yeah. Yes, it is. Again,
- 3 there we had so many more samples. As far as
- 4 the hard drugs or the potentially lethal drugs,
- 5 yes. We also get a ton of synthetic marijuana
- 6 and all the synthetics, things that typically
- 7 aren't lethal but are highly abused.
- Q. So, yeah, let's just talk about
- 9 that for a minute. The drugs that are -- that
- 10 are highly abused but not lethal, what would
- 11 those include, in your view?

1 the police department?

- 12 A. The synthetics. Synthetic pot.
- 13 You know, there's dozens of different forms of
- 14 the synthetic marijuana. Then there's the
- 15 bath -- quote, "the bath salts." There's a
- 16 huge variety of those.
- 17 There's always something new coming
- 18 around. Kratom is a weed -- some kind of weed
- 19 that people are drying and smoking now. I
- 20 guess South America -- it came from South
- 21 America, or at least the concept of using it,
- 22 and that's becoming big.
- And I had a case where
- 24 jimsonweed -- are you familiar with jimsonweed?
- 25 Q. No.

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- A. Locoweed. It's a plant that grows 2 wild in all of Ohio, and it's a hallucinogen.
- 3 We call it the poor man's LSD. So, I mean,
- 4 there's always something.
- But again, at the ME's office it's
- 6 a little different. I have to focus on things
- 7 that are potentially lethal, so my scope is a
- 8 lot narrower.
- 9 Q. Right, right. So those -- those
- 10 are -- it seems like there's kind of, with some
- 11 frequency, new drugs or substance of abuse that
- 12 are always entered into society. Some of them,
- 13 like carfentanil, become particularly lethal;
- 14 others may have a societal impact, but they
- 15 don't often lead to death. Is that fair?
  - A. Yeah.

- 17 MS. KEARSE: Object to form.
- 18 A. They rarely lead to death. They're
- 19 really just a recreational use, similar to pot,
- 20 in my opinion. You know, that's -- drugs of
- 21 abuse have been around forever. You know, pot
- 22 is number one still, so -- marijuana, cannabis,
- 23 whatever you want to call it.
- 24 Q. Uh-huh, uh-huh. And we haven't
- 25 talked much about your work at the Oriana

- 1 House, other than I think, you know, you told 2 us that you initially set up the lab in order
- 3 to get some type of certification, which you
- 4 were successful at getting.
- 5 But can you just give us a little
- 6 more insight as to your -- your general
- 7 function and role there, what you do with them?
- A. I set up their quality control
- 9 program. You know, this was a lab that does a
- 10 lot of urine screens. Hundreds a day. It's an
- 11 alternative-sentencing facility, so a lot of it
- 12 is court-mandated. People that go in
- 13 there that are drug abusers, traffic offenders
- 14 or minor -- I should say minor offenders of the
- 15 law, what have you, and they're court-mandated
- 16 drug screening. So they do hundreds of samples
- 17 a day. They have a huge analyzer. And all
- 18 they do is strictly urine screens,
- positive/negative. 19
- 20 Typically, they go in, they do a
- 21 baseline on these clients or patients, and
- 22 they're going to be positive because that's why
- 23 they're in there. So they repeatedly test them
- 24 every day or two until they go negative. Kind 25 of reverse of what we do. So they start out

Page 166 Page 168 1 positive and they're -- they're supposed to 1 Now, if they suspect carfentanil or 2 clean themselves up. And once they go 2 Fentanyl, they can send it out. They use a 3 negative, then they're monitored again for a 3 reference lab known as Redwood out on the West 4 period of time to ensure that they don't go 4 Coast, somewhere in California. Redwood 5 positive again or fall off the wagon. So 5 Toxicology. And they can specifically order a 6 that's -- that's what they do typically at 6 carfentanil or Fentanyl panel, Fentanyl 7 Oriana House. 7 analogue panel. They -- they order -- and they My role is to --8 routinely order other drugs that aren't part of Q. Is this -- is it inpatient or an 9 their regular panel. 10 in- -- kind of live-in halfway house, or is 10 I want to say there was one that 11 it --11 they suspected that patients were abusing. It 12 A. They do. They have all kinds. 12 was a laxative. I don't know why. But they 13 They have some that are -- that go to work on a 13 sent out quite a few of these samples to be 14 work release program, some that get weekend 14 tested for laxatives. I forget the -- the 15 passes. But they do have in-house facilities. 15 brand. So, yeah, they do have flexibility, but 16 They have a -- actually a jail that's staffed 16 they typically send it out. 17 by the sheriff's department. I'm not sure how 17 Q. And so -- but the panel, again, if 18 all that functions. 18 you know or recall, but it would be alcohol, 19 But my role is very limited. I 19 you mentioned. I take it marijuana? 20 strictly deal with the laboratory to ensure 20 A. Alcohol, opiates, oxycodone. 21 that they have reliable results and they're 21 Q. Would Fentanyl be on it? 22 done appropriately, documentation is kept up, 22 A. It used to be. It was very 23 and all the standards are met for the CLIA 23 expensive. They weren't getting too many, so 24 certification, meaning performance appraisals, 24 they dropped that, and it's a referral now. 25 all kinds of stuff like that. 25 They send it out if they need it. And Page 167 Q. Is the -- is the urine screening 1 amphetamines. THC is their biggie. And coke. 1

2 that they do the same that you do as kind of 3 your routine, or is it -- is it more kind of 4 focused on drugs of abuse? A. It's very similar. Basically it's 6 a different analyzer, but it's the same juice, 7 so to speak, or the same reagent, the same 8 company, the same manufacturer. Siemens is 9 probably the number-one-used assay in the 10 United States, certainly. Q. In both, I guess, for you and your 12 work at Summit County and -- and Oriana House, 13 what happens with something that's, you know, 14 more challenging to detect and monitor for, 15 like carfentanil, for example? Now, I take the point that it's a 17 very dangerous drug, right, so many people who 18 abuse it could ultimately expire. But to the 19 extent that someone was abusing it in, let's

20 say, Oriana House, would that get captured?

22 do have the flexi- -- they pretty much order

23 standard panels. They only test for five or

24 six drugs, and they're the typical drugs of

25 abuse, including alcohol.

A. No. Unless they have -- now, they

Page 169 2 Q. Okay. And in your -- switching 3 back to Summit County for a minute in the 4 medical examiner's, I saw some reference to the 5 fact that, you know, these -- these kind of 6 Fentanyl analogues keep changing, carfentanil. 7 Do you -- does your initial screen, 8 to the extent that there was a new analogue 9 that came out, you know, kind of yesterday, 10 would -- would it capture it onto the Fentanyl 11 screen, or do you have to keep, like, updating 12 your --13 No. 14 O. -- and chasing these -- these 15 drugs? 16 A. I couldn't. So what I ended up 17 doing was I would screen for carfentanil and 18 Fentanyl. And if I didn't confirm either of 19 those two, I'd send it out to a lab called 20 American Institute of Toxicology. And they had 21 a panel that probably had over a dozen 22 different analogs. And part of their role for

23 charging me 200 bucks was they were supposed to

24 maintain and be on top of what was out there.

Now, I had, again, a heads-up

Page 170 Page 172 1 working at APD. We knew what was out on the 1 Q. Mr. Perch, what I want you to do, 2 street before the reference labs did. So I had 2 if you would, is just take a look at it. And I 3 kind of -- I really just want you to 3 a good rapport with the toxicologist, and I 4 would tell him, I said, "Hey, we're seeing 4 authenticate that and take a look at it and let 5 4-methylfentanyl. Is that part of your panel?" 5 us know if that is, in fact, looks like a true He goes, "Well, we're working on 6 and correct copy of the Summit County Medical 7 it." 7 Examiner Toxicology Policies and Procedure And I said, "Well, this sample I'm 8 Manual. 9 sending you," you know, and I would write down 9 MS. KEARSE: This is six? 10 on the requisition, "I suspect 4-methylfentanyl," 10 MR. CHEFFO: Six, yes. 11 so I want to make sure that they test for it. 11 A. It does. It does. 12 And the reason I knew that is, again, the 12 Q. And this one doesn't have page 13 paraphernalia and the residue and all that 13 numbers. Do you see that on the bottom? Do 14 stuff was so much easier to test for it. 14 you think there's a final version that actually 15 O. Uh-huh. Got it. 15 has pages? 16 So -- so really, you know, some of 16 A. I doubt it. You know what? 17 the -- I guess it's a good news/bad news story 17 Actually -- well, maybe it does. I don't know. 18 in some regards. The bad news is it's 18 When was this copied? 19 expensive, as these kind of analogues keep 19 Q. You know, I -- this was produced to 20 getting created, that you have to use outside 20 us in the litigation. 21 labs because it's difficult, right? 21 A. Oh. 22 A. Absolutely. 22 O. You see those little numbers on the 23 Q. The good news, I suppose, is at 23 bottom. So I believe that this came out of the 24 least in the last year you've seen a 24 files of Summit County medical examiner, but I 25 precipitous drop --25 don't have any more information than that. Page 171 Page 173 1 A. I have. A. You know, it's -- I'm wondering if 2 this is off of my template or something, off of 2 Q. -- of these new analogues? 3 A. I have. 3 my -- I'm not sure. I'm surprised I don't have 4 my signature on some of these methods as well, Q. I think you mentioned -- did you --4 5 did you say -- like, amphetamines, is 5 or the revised dates, et cetera. So this may 6 have been just out of, you know, the basic file 6 methamphetamine part of that --7 A. Yeah. 7 where I keep all the procedures. 8 O. -- Oriana? That's -- that's would 8 Q. So you think that there might be a 9 more formal version of this document? 9 be included, right? 10 I think I just have a few more 10 A. Well, it would be the same version. 11 questions, which will probably be the best news 11 You know, the main reason I keep this manual --12 you've heard all day. 12 I'm the only one there, I wrote it, I certainly 13 13 know the procedures -- is because I'm required So -- oh, actually, I have to 14 to by the state. 14 follow directions, too, so I'll have to just --15 we're going to spend, like, a minute on this 15 Q. But let me ask you this way, right. 16 If you had to produce it for a court hearing 16 document. 17 17 that you were going to, right, you would 18 bring it -- would you bring this version, or 18 (Thereupon, Deposition Exhibit 6, 19 would you get something that --19 Document Titled, "Summit County 20 A. Well, I would -- I have an actual 20 Medical Examiner Toxicology Policies

44 (Pages 170 - 173)

888-391-3376

21 manual that -- this isn't signed, and I'm sure

22 I have my signatures on it, so -- and chances

24 of that, you know, my signatures are on -- are

23 are it's identical to this, with the exception

25 not on here.

21

22

23

24

25

and Procedures Manual,

marked for purposes of

identification.)

- - - - -

SUMMIT 000048059 to 000048170, was

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1 Q. If you need to lay your hands on 2 the more formal signed version, you could do 3 that, right?

4 A. Oh, yeah. It's sitting on my 5 counter.

Q. With respect to things like, you know, calibrations and maybe test samples and standard operating procedures that, you know, you often see in a lab, is there a place that you have those? Like, you know, here's my

11 routine of what I do in terms of testing this 12 machine or calibrating that one. Do you know

13 what I'm talking about?

14 A. Well, it's in the -- it's in --

15 Q. It's in there?

16 A. Yes and no. Gas -- GC-MS, mass 17 spectometry, there is a procedure here on how

18 to tune and run a mass spec. Now, you have to

19 remember, each batch of samples I run -- let's

20 say I run a batch of morphines. I have to run

21 three levels of controls: a negative, a low

22 positive, and a high positive. Then I run it

23 on my patients. So all that data and reports

24 are in each file. If I have six patients, I

25 make six copies of that whole run and put them

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1 submit my results. I have a time frame I have 2 to submit it within, like 14 or 20 days or

3 whatever it is, and then they grade me.

4 And there's hundreds of labs that 5 perform the same survey, and they submit their

6 reports. And then I get a big, thick report

7 that shows how I did in relationship to

8 everybody else, if it was acceptable, if it

9 wasn't, how many standard deviations from the

10 mean was I, was I running low or high on that

11 particular analyte, did I miss something, did I

12 totally screw up and miss an analyte. So I get

13 graded in all kinds of categories.

14 And I have to pass all those 15 categories, and I have to send a copy of that 16 to the state, and that's how they renew my

17 license every year.

18 Q. I see. And if there's an area that

19 you missed or something, do you do it again?

A. If there's an analyte that I

21 missed, for example, if I screwed up on

22 morphine, I can't test for it until the next

23 two quarters. First of all, I have to write a

24 report on why I missed it, what kind of

25 corrective action did I take. And I can't test

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1 in each patient's file. Because, again,

2 somebody is going to ask me for all that

3 information.

4 So that the calibration that you 5 talk of is really not a calibration. It's not

6 like a typical chemistry analyzer where you

7 calibrate with this and that. Mass spectometry

8 is a little different. You calibrate what's

9 called a tune, and I do have all the tune 10 files. I've tune the instrument. Then I

11 validate the accuracy of the analyzer by

12 running quality control materials.

Q. Got it. That makes sense to me.

14 Thank you.

15 A. As well as I run national16 proficiencies on a quarterly basis. That also

17 shows my reliability and accuracy of my 18 testing.

I get 10 samples that I subscribe.

20 It costs me about 2- -- 2- to \$3,000 a year

21 through the College of American Pathology, and 22 they send me 10 samples on a quarterly basis.

23 They're unknowns. I treat them as sample

24 patients -- patient samples. I analyze them.

25 I tell them what I find and how much I find. I

Page 177

1 for that analyte until that I pass the next

2 survey, as well as writing up my --

Q. Right.

4 A. -- documentation of what I did, 5 et cetera.

6 Q. Thank you. And I take it all of 7 those -- that back and forth, reports and

8 things, that's somewhere maintained in your 9 file?

10 A. Oh, yeah. I got every one of them. 11 As well as the state. The state has them all, 12 or should.

13 Q. And do you know if -- I mean, have 14 you, for the last 10 years, generally been in 15 compliance?

A. Yeah. I'm running every analyte.
The same thing for alcohols. I have to do the exact same thing. That's a whole different

19 survey.
20 Q. The -- just one more kind of
21 housekeeping question. This is -- some of this
22 or much of this is probably very sophisticated
23 machinery. Is there -- is there kind of a
24 maintenance person or company or kind of

25 contract that you have that fixes things to the
45 (Pages 174 - 177)

Page 178	
1 extent that they need to be fixed?	1 bit about the differences in strength of some
2 A. Yes. My screening analyzer is	2 of these medicines or drugs.
3 under it's I do a reagent rental on some	3 I've seen references that Fentanyl
4 of this equipment.	4 is 40 to 50 times, if not more, more powerful
5 THE REPORTER: It's called a what?	5 than heroin. Is that kind of in your range
6 A. It's called reagent rental. They	6 of does that sound about right?
7 provide me the instrument. They provide a	7 A. That's yeah.
8 service contract that includes a PM, and I just	8 Q. And then
9 buy the reagent. Of course, they quadruple the	9 A. It depends on how much they've cut
10 cost of the reagent because they're going to	10 it. You can cut it and make it any
11 recoup the cost of the analyzer over time. And	11 concentration you want. Typically it's much
12 we all know that up front.	12 more potent, yes. 40 to 50 times sounds good.
That's how hospitals do everything.	13 Q. And and this sounds like a big
14 They don't nobody buys equipment anymore for	14 number, but carfentanil is 10,000 times more
15 the typical analyzers. They they buy	15 potent than morphine? 16 A. No.
16 this the juice that the instruments need to 17 run. And it's a lot more pricier, but on the	
18 other hand, technology moves so fast now, you	<ul> <li>Q. Is it 1,000 times more?</li> <li>A. Here's an example. Yeah, it could</li> </ul>
19 pay \$100,000 for a piece of equipment, and it's	19 be 1,000 times more.
20 outdated next year. So, when you know,	20 Q. I may have just written that
21 when you versus you basically lease the	21 down wrote it down, right. Now that I said
22 equipment. They upgrade it every time there's	22 it, I think I at least what I wrote was
23 a new revision. You've got their service	23 1,000.
24 people that charge 300 bucks an hour to come in	24 A. A lethal let's take a 100
25 normally, and you know, so it's all part of	25 nanogram we're talking about the levels in
Page 179  1 the the pricing mechanism. That's the most	Page 181 1 blood, lethal levels. Let's say 100 nanograms
2 cost-effective way to do things.	2 per ml of morphine is potentially lethal in the
3 Q. Is there a company that you know a	3 blood. Fentanyl, 5 nanograms is potentially
4 name that the name of a company?	4 lethal in the blood. Carfentanil, .05
5 A. Yeah. Siemens is my	5 nanograms is potentially lethal. So here a
6 Q. Oh, Siemens is the company?	6 factor of 100, 10 about 1,000.
7 A is my company that for the	7 Q. It's good to have friends,
8 immunoassay analyzer. I have it all through	8 Mr. Perch, because my friend sitting next to me
9 them.	9 just handed me this document I should have
Agilent is the mass spec people. I	10 showed you before, because I think this will
11 have a service contract well, right now it's	11 confirm it.
12 still under warranty on the new mass spec.	12 MR. CHEFFO: But let's just mark
13 That includes a PM.	13 this, because I think this confirms what you
14 Q. I'm sorry. What's a PM?	14 just said.
15 A. Preventative maintenance call.	15
16 Q. Oh. Thank you.	16 (Thereupon, Deposition Exhibit 7,
17 A. They come in and do all of the	17 Document Titled, "Carfentanil and
18 Q. Sure.	18 Current Opioid Trends in Summit
19 A preventative maintenance call.	19 County, Ohio," SUMMIT_000093982, was
20 And they give you records that they did all	20 marked for purposes of
21 the all that. Which is Agilent. They used	21 identification.)
22 to be Hewlett-Packard. They spun it off.	22
Q. Okay. Two more areas for you, then	Q. So this, I think, is a presentation
24 I then my colleagues may or may not have a	24 that was done kind of after your paper. Have
25 question. But just want to ask you a little	25 you ever seen this document?

46 (Pages 178 - 181)

A. No.

- 2 Q. Okay. Well, again, as with that,
- 3 I'm not going to ask you --
- 4 A. Oh, it's Kristy Waite again, huh.
- 5 Q. Yeah.
- 6 MS. ROITMAN: I have a Bates number
- 7 for you. We'll put it on the record after.
- MS. KEARSE: Okay. And he just
- 9 said he's never seen it before, so I just want
- 10 to...

1

- 11 A. At least I -- I don't recall. I
- 12 may -- I may even have it.
- Q. Right. 13
- 14 A. Kristy was pretty good about
- 15 sending me all this stuff. I just never really
- 16 paid much attention.
- Q. You know, your name is on the front 17
- 18 page, right? So --
- A. Right, it is. So I should be 19
- 20 familiar with it.
- 21 Q. If you look at -- unfortunately,
- 22 these don't seem to have page numbers. But I
- 23 would look at one, two -- if you flip three
- 24 pages. It says, "This is how we met the drug
- 25 known as."

1

- Page 183
- "Materials and methods"?
- 2 O. I'm above that.
- 3 A. Oh, above that. Okay.
- Q. So carfentanil is 100 times the
- 5 strength of Fentanyl. This says 10,000,
- 6 actually, times morphine. Is that possible or
- 7 do you think it's more like --
- A. Let me calculate that here. Hang
- 9 on a second. 100 times the strength of
- 10 Fentanyl, which is true. And Fentanyl -- and
- 11 100 times 100 is 10,000. Yeah.
- 12 O. And then --
- 13 But that's in the pure form.
- 14 Understood. And it could be cut,
- 15 right?
- 16 A. Absolutely.
- 17 Q. In different -- different ways.
- If you look at the "Results"
- 19 section, which is, like, two more pages. This
- 20 says from 2009 to 2016, the number of total
- 21 drug overdose deaths was 1,065. Do you see
- 22 that?
- 23 I do.
- Q. Now, when we talk about total drug 24
- 25 overdose deaths, that would include things like

- Page 182 1 suicide. It could include things like
  - 2 accidental, malpractice-type claims, right?
    - MS. KEARSE: Object to form.
  - 4 A. What was that again?
  - 5 Q. Sure. When we -- when we talk
  - 6 about -- when this talks about the number, 2009
  - 7 to 2016, the total drug overdose death cases
  - 8 was 1,065 --

3

- 9 A. Okay.
- Q. -- drug overdose deaths, that would 10
- 11 include things like suicides, right?
- 12 A. Yeah.
- 13 MS. KEARSE: Object to form.
- 14 A. Any -- any form of overdose, I'm
- 15 assuming.
- MS. KEARSE: Again, I'm going to 16
- 17 direct the witness not to guess.
- 18 MR. CHEFFO: I don't think he's
- 19 guessing, but...
- 20 Q. And it also --
  - A. And again, I didn't write this.
- 22 Q. No, I understand. I understand.
- 23 And I'm just going to -- in the
- 24 middle there it says the caseload rose from 70
- 25 in 2009 to 264 in 2016, right? I think if you
  - Page 185

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- 1 flip to the next page, she's referring to that
- 2 bar chart that we talked about a little bit
- 3 earlier?

- 4 A. Correct.
- 5 Q. And again, I'm not going to ask
- 6 lots of specific questions, but would you agree
- 7 with me that the carfentanil deaths were
- 8 largely in one time -- kind of point in time in
- 9 2016 where you saw very significant deaths
- 10 associated to carfentanil?
- 11 A. No.
- 12 O. What -- did it occur after 2016?
- 13 A. I will agree with you that it
- 14 started in the 4th of July weekend of 2016 and
- 15 just ballooned for the rest of 2016. It didn't
- 16 get any better. It got worse. And then 2017
- 17 was just as bad.
- 18 Q. Okay.
- 19 A. So that year and a half was
- 20 carfentanil. It was, you know, basically the
- 21 carfentanil epidemic.
- 22 Now, prior to that, when I first
- 23 started the coroner's office, as I mentioned
- 24 before, I would see trends. You know,
- 25 initially in the early 2000s, hydrocodone,

Page 186 Page 188 1 oxycodone, and that lasted for years. I mean, 1 want to ask you about -- I don't have 2017, so 2 you see peaks and valleys and spikes. 2 thanks for that. You know, I didn't know what But typically what all I saw the 3 the numbers would look like, but --4 first 10 years at the coroner's office were 4 A. Oh, they were -- they were bad. 5 prescription meds. Very low levels of illicit 5 Q. -- your -- your kind of rough 6 drugs in terms of lethal nature. Most of our 6 estimate would be that we would see a very 7 deaths -- and I don't have the statistics. 7 significant carfentanil --8 This is just the perception I had. 8 A. Correct. 9 9 O. Uh-huh. -- bar in 2017 if we had that data, A. The first 10 years I'm there. 10 10 right? Then, the last 10 years, I saw some A. 11 11 Yes. 12 fluctuations. You know, the prescription -- as 12 Okay. But if we -- if we looked 13 I mentioned, we had pain management centers 13 basically from, you know, 2014, '15, '16, if we 14 back then, quite a few of them. As a matter of 14 were to take away carfentanil from 2016, it 15 fact, my last few years at City Hospital I 15 would look not exact, but there would be -- in 16 created a special drug test aimed at pain 16 terms of from these charts, the number of cases 17 management centers where I incorporated the 17 would look similar, right? The driver of the 18 things that they wanted to see, which is the 18 spike is, looking at this, is carfentanil? 19 opiates: oxycodone, hydrocodone, Fentanyl, 19 A. Well, you got to remember, you got 20 methadone, et cetera. And we called it the 20 to fill it with something. You got how many --21 pain management panel. 21 you got 140 carfentanil addicts. They're going 22 We originally created it for 22 to take something. So if carfentanil is not 23 St. Thomas Hospital. And after several weeks, 23 available, something else will -- will be, so 24 we were getting calls from Cleveland Clinic, 24 to speak. So I'm not sure what it would look 25 Aultman Hospital. Cleveland Clinic would have 25 like, but if -- you know, speaking exactly, if Page 187 Page 189 1 a courier courier samples down to us twice a 1 you just take away the one bar, yes. 2 day. So we were doing quite a bit of these Q. So your view is addicts are going

3 things, obviously because pain management was a

4 big deal back then. That was the first five,

5 ten years that that's what we were seeing.

The last ten years the prescription 7 meds started fading out and more of the illicit

8 drugs came into being. And I don't have the

9 exact time frame. That's why I'm giving you a 10 nice range.

Q. Uh-huh.

12 A. Again, we started seeing more

13 heroin, more Fentanyl, then a lot more

14 Fentanyl, and more methamphetamine. Coke was

15 always there. You know, small deviations,

16 always there. But the big increases that I

17 noticed in the last five years again was the

18 Fentanyl and the heroin, and all of a sudden

19 the carfentanil hit, and that just obliterated

20 everything.

21 Q. Uh-huh.

22 A. So that's the general time frame

23 that I saw.

Q. Okay. And let me just ask you,

25 then, because we'll come back to that. But I

3 to abuse virtually --

A. They're going to find something, 5 you know.

Q. -- whatever is available.

7 A. Carfentanil disappeared, what did

8 we get a spike in? Fentanyl.

Q. Right. Or it could be this

10 weed that you talked about or some other new --

MS. KEARSE: Object to form.

A. You know what? That's a party 12

13 drug. You know, partiers will smoke that.

14 Addicts, they're not into that stuff.

15 Q. Let me ask you about -- just

16 because you mentioned a little bit about the

17 prescription drugs.

18 There are many of these, actually,

19 other than Fentanyl, right, which can be a

20 prescription. But I think as we've talked

21 about, you know, the view, right, of Dr. Kohler

22 and you is that in at least the last, you know,

23 eight, ten years, that's not prescription

24 Fentanyl; that's illicit Fentanyl, right?

25 MS. KEARSE: Object to form.

Page 192 Page 190 1 A. The last how many years? 1 took it out of somebody's medicine cabinet or 2 Q. Eight to ten years. 2 they bought it on the street, right? A. I would certainly say the last 3 3 A. No. I have no way of knowing any 4 three or four. Prior to that, actually, you 4 of that. 5 know, we saw quite a bit of prescription 5 MR. CHEFFO: I'm asking if anybody 6 Fentanyl in terms of the patches. 6 has anything before I do pass. MS. KEARSE: Why don't we take a Q. Okay. 7 A. I don't know how many times we 8 break. 9 saw -- and Dr. Sterbenz would be the best, or 9 MR. CHEFFO: Sure. 10 Dr. Kohler, but numerous times -- and they 10 THE VIDEOGRAPHER: Off the record 11 would give me a heads-up -- we saw several 11 1:29. 12 patches on this guy or they'd find it in their 12 (A recess was taken.) 13 gut. You know, people were licking it or 13 14 eating it, so we would find the actual 14 (Thereupon, Deposition Exhibit 8, 15 Duragesic patch in their gut. So I saw quite a 15 Screen Results for Case #49990, 16 few of those. 16 SUMMIT 000042349, was marked for 17 Q. And a question about that is, is 17 purposes of identification.) 18 it's obviously easy if you have something like 18 19 heroin or cocaine -- other than if it's still 19 THE VIDEOGRAPHER: We're back on 20 used for some kind of nasal surgery, but 20 the record, 1:47. 21 assuming it's not -- or carfentanil, there's 21 **EXAMINATION OF STEVE PERCH** 22 no -- there's no differentiation; they're not 22 BY MR. EMCH: 23 at all used for human purposes, right? Q. Mr. Perch, a few questions for you, A. Can I differentiate from 24 and I don't think we're going to take you into 25 pharmaceutical versus illicit? Are you -- was 25 the length of the day here today. Page 191 Page 193 1 that what your question was? If you go back to Exhibit 1, and Q. Yeah, I'm basically just saying 2 also you've got -- you don't need to look at 3 that they're -- just because something is a 3 it, but you've got your toxicology manual there 4 prescription drug, right, it still can be --4 in front of you. A. It's still the same drug. 5 5 Let me ask you first about the 6 O. -- abused also. 6 toxicology manual. Are there any other 7 7 reference sources that -- and maybe you don't A. Sure. 8 MS. KEARSE: Object to form. 8 even need to look at the manual very often Q. Right? It doesn't mean that the 9 because you wrote it. But are there reference 10 person -- like I said, if you found a Fentanyl 10 sources that you keep that are internal 11 patch in somebody's -- three or four of them or 11 sources, like the toxicology manual, that you 12 in their stomach or some other, that doesn't 12 use routinely? 13 mean that they were prescribed and using it as 13 A. Randall C. Baselt. 14 14 directed, right? Q. All right. And that's an outside 15 A. I would -- I would highly doubt 15 reference, right? 16 that anybody is going to prescribe four patches 16 A. It's an outside book, yes. 17 at the same time. No, I'm sure it was being 17 Q. So if I say the toxicology manual 18 and Baselt, would those be the two things that 18 abused, sure. Q. All right. And there's really no 19 you might look at most often? 20 way, from a toxicological perspective, to 20 A. Yes. I rarely look at the 21 determine whether someone was prescribed -- so 21 toxicology manual. Baselt I look at all the 22 if you find oxycodone, for example, right, 22 time, as well as some of the other reference 23 without more investigation, you can't just look 23 ranges I mentioned, Allegheny County coroner's

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24 office, as well as Chapel Hill coroner's

25 office.

24 at the tox studies and say this was a lawful

25 oxycodone prescription for that person or they

Page 194 Page 196 Q. But if we wanted to pull up one 1 is what's listed here. 2 that was as close to being, you know, the Q. Is there -- from a toxicology 3 standard thing or the -- the Blue Book, from 3 standpoint, is there some kind of a 4 your perspective, that would be Baselt? 4 cross-reaction that exists between A. Yes. 5 methamphetamine and Fentanyl that you're aware Q. And the latest edition, you try to 6 6 of that might cause them to interact in a way 7 keep the latest edition? 7 that would bring about a death that's different A. I do. 8 from other combinations of drugs? Do you know Q. And that's the one that's got 9 what I'm asking? 10 reference levels and things like that in it? 10 A. Not that I'm aware of. A. Correct. 11 Q. Okay. And again, if we go to the 12 Q. Now, you made some -- you made some 12 whole report and/or talk to the pathologist 13 comments pretty quickly off the top of your 13 about it, they would be able to explain why 14 head. I mean, you have a lot of those -- those 14 they pulled those two out? 15 numbers kind of top of the mind, anyway, 15 A. I would think so. 16 yourself? 16 Q. Okay. The -- let's drop down to 17 A. Some drugs that I see constantly, 17 the 5 -- 3 -- 55238. Do you see that one? 18 you remember. Drugs I don't see very often, A. I do. 19 I'll have to pull up a reference. 19 Q. Acute mixed-drug toxicity? 20 Q. Okay. Now, back to Exhibit 1. The 20 A. Correct. 21 first -- the top, first one, 55236 on 21 Q. And just a little bit ago in 22 Exhibit 1, you talked about a little bit in 22 response to a question about -- I don't 23 your testimony. And we talked about the fact 23 remember what the question was about, but you 24 that the two were pulled out, methamphetamine 24 were -- you rattled off some levels that could 25 and Fentanyl, for the cause of death. 25 be lethal for some substances. I wrote down Page 195 Page 197 1 A. Correct. 1 that you wrote Fentanyl, 5 nanograms per Q. Because it got four listed over 2 milliliter? 3 there on the right. And I -- I think you 3 A. Correct, yes. 4 mentioned that each of those four levels that 4 Q. And --5 are in the tox results on that "Toxicology 5 A. I do remember that. 6 Results" column were levels that could be 6 Q. And carfentanil .05 nanograms? 7 fatal. 7 A. Okay. A. Well, I meant three. The 8 Q. And this is just information. 9 amphetamine is actually a metabolite of 9 A. Right, right. 15 -- 50 picograms 10 methamphetamine. 10 of carfentanil, or .05 nanograms, yeah. So the list that's on this 55238 --11 Q. Okay. 11 12 12 A. So I consider that together. A. Correct. 13 Q. All right. 13 Q. -- acute mix-drug toxicity, 14 A. And the oxycodone, of course, is 14 Fentanyl, 3.9, so, I mean, that would not hop 15 separate, and so is the Fentanyl. 15 out at you as being an independently fatal Q. Now, methamphetamine and Fentanyl 16 dose? 17 that were pulled -- pulled out by the 17 A. You have to look at the whole 18 pathologist and identified as the cause of 18 picture. 19 death in this particular instance -- and I 19 Q. I'm with you. 20 believe your testimony was if we want to try to A. By -- a number by itself, most 20 21 figure out how they came to that conclusion, 21 references are going to say Fentanyl 22 we'd need to go back and look at the full 22 therapeutic is 1 to 3. That's therapeutic if 23 autopsy record for that individual, right? 23 you're using a patch.

50 (Pages 194 - 197)

Now, the difference between using a

25 patch and an illicit drug is a patch is

A. Well, I think I said you need to

25 ask the pathologist, assuming that the record

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- 1 designed so that it slowly infuses the drug 2 over a long period of time so you don't get
- 3 that bolus of drug into your system.
- 4 Now, the 3.9 by itself doesn't
- 5 look -- doesn't look that substantial. But we
- 6 don't know the route of ingestion. If he
- 7 injected it and then he -- and he lingers for
- 8 45 minutes and then he dies and we're getting a
- 9 sample after, a postmortem sample -- there's a
- 10 lot of other information, is my point, you need
- 11 to look at. Not just the number by itself.
- 12 But the number by -- the number by itself is
- 13 not that significant.
- 14 Q. Okay. The same kind of question on
- 15 methadone at 90 nanograms per milliliter.
- 16 A. The same answer.
- 17 Q. Okay. And for the other two as
- 18 well?
- 19 A. Correct.
- 20 Q. All right. So back again, we -- we
- 21 would need to look at the full record and/or
- 22 consult with the pathologist or see the report
- 23 in order to have an understanding or fuller
- 24 understanding of --
- 25 A. In this particular case, yeah. On

- Page 200

  1 Q. All right. The last one, which I
  - 2 still can't pronounce. I've been trying to
  - 3 practice on it, but I still can't get it. What
  - 4 is it? Benzo --
  - 5 A. Benzoylecgonine.
    - Q. And that is an indicator of --
  - 7 A. Cocaine.
    - Q. -- cocaine. It's a metabolite of
  - 9 cocaine?

6

8

11

- 10 A. Correct.
  - Q. When one is looking at a level, in
- 12 Baselt for example, that he would write or she
- 13 would write is a range -- within a range for
- 14 being a fatal level, are metabolites treated
- 15 differently?
- I mean, is it literally the same
- 17 kind of analysis in the sense that the
- 18 metabolite will show up in a certain range, and
- 19 if it's in that range, then you can say it
- 20 could suggest that it's fatal or therapeutic or
- 21 something else?
- 22 A. Depends --
- Q. Okay.
  - A. -- on the drug. Methamphetamine
- 25 and amphetamine, you're going to typically see

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- 1 the case number one, where you got 14 nanograms
- 2 of Fentanyl, I don't have to look at anything 3 else.
- 4 Q. Right. That's far enough up in the
- 5 range that you know that --
- 6 A. Yes.
- 7 Q. -- that's definitely fatal, okay.
- 8 On the 90 nanograms per milliliter
- 9 of methadone, am I correct that methadone is --
- 10 that's a drug that is commonly utilized to
- 11 treat opioid addiction? Do I have that right
- 12 or --
- 13 A. It is.
- 14 Q. And maybe you can't answer these
- 15 questions. I know it's pretty technical.
- But if an individual were being
- 17 treated for opioid addiction and was taking
- 18 methadone at, say, a level of 15 to 20
- 19 milligrams per day, would that or could that
- 20 produce a 90 nanogram per milliliter level in
- 21 blood?
- A. You have to remember there's a lot
- 23 more to it than just taking 15 to 20 milligrams
- 24 per day. I couldn't answer that in the context
- 25 that you asked.

- Page 201
- 1 a ratio -- this kind of ratio that you see up
- 2 on top. The parent compound -- again, the
- 3 levels tell you a lot more to the story. If
- 4 you're seeing a parent compound, the
- 5 methamphetamine, 10 times higher than the
- 6 metabolite, it's a fairly recent use,
- 7 et cetera, et cetera.
- 8 If you're seeing benzoylecgonine at
- 9 less than 100 nanograms and no mention of
- 10 cocaine, the parent compound, it probably
- 11 wasn't a recent use.
- 12 And every drug is unique. Cocaine
- 13 is a bad example because cocaine undergoes
- 14 in vivo and in vitro degradation. Sitting on
- 15 the table in a tube of blood outside of the
- 16 body, it's going to degrade into
- 17 benzoylecgonine. Most drugs don't. Most
- 18 drugs, the body -- you have to be alive to
- 19 break it down into its primary metabolite.
- 20 Cocaine you don't. It's sitting in the
- 21 refrigerator, it's going to break down.
- You're not going to find too much
- 23 of the parent compound in a sample of blood
- 24 after a period of time. The bulk of it is
- 25 going to be broken down into benzoylecgonine.

3

Page 202 1 Again, it undergoes in vivo and in vitro

- 2 degradation.
- 3 Every drug is unique. You've got
- 4 to sort of look at each drug independently.
- 5 Q. Is heroin -- you gave a good
- 6 description of heroin and how -- how much time
- 7 it takes for that to break down. Does it break
- 8 down more, also, after --
- 9 A. No.
- 10 O. -- it's been taken?
- 11 A. No.
- 12 That snapshot is going to be --Q.
- 13 That snapshot is pretty accurate at
- 14 the last -- right before the time of death.
- Q. And what -- what is the lapse of 15
- 16 time that would be necessary for you not to be
- 17 able to find any more of the metabolite but
- 18 only be -- be finding morphine? Do you
- 19 understand my question?
- 20 A. Yeah. But remember, once a person
- 21 dies, the drugs that are in the urine are
- 22 there. They're not going anywhere.
- 23 O. I understand.
- 24 A. So if he survives for, let's say,
- 25 two days, then he -- the cause of death wasn't

- 1 A. I will in the urine.
  - 2 O. In the urine.
    - A. Not in the blood.
  - Q. Not in the blood, okay. All right.

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- 5 I think I understand, as an English --
  - A. Unless there was a huge amount.
- 7 There's always exceptions. So -- but
- 8 typically, no, I shouldn't find morphine in the
- 9 blood. It's eliminated much more rapidly.
- 10 Q. Okay. When you were -- when you 11 talked about or rattled off a few of those
- 12 "this would be lethal" or "could be lethal" for
- 13 particular drugs, what's the number that you
- 14 would use for oxycodone?
- 15 A. You know, I don't use numbers.
- 16 That's for the reference manuals to use
- 17 numbers. Anything could be -- I mentioned this
- 18 numerous times. Any amount of drug could be
- 19 potentially lethal. You know, you got to look
- 20 at the individual. Is it a person --
- 21 especially with tolerance. Especially with the
- 22 opioids. How tolerant is that individual? If
- 23 he's been a -- if he's been using oxycodone for
- 24 the last two, three years, a lethal level on me
- 25 is a normal level on him.

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- 1 the heroin.
- Q. Right. It would show up still --
- 3 would it show after -- after two days, if
- 4 that's when you got the sample, would it show
- 5 up as morphine?
- A. You're going to see everything
- 7 within that first 24-hour period. You're going
- 8 to see the metabolite and the morphine. The
- 9 body starts dumping this stuff right away and
- 10 it starts breaking it down right away.
- My point being is if -- if the guy
- 12 survives for two days, and then I find heroin
- 13 and he dies two days later, it's highly
- 14 unlikely that the cause of death is going to be
- 15 the heroin. It doesn't take you two days to
- 16 die from a heroin overdose, is my point.
- 17 Q. I understand that. I'm just asking
- 18 if -- if a -- if a person were -- were using
- 19 heroin as well as other substances that they
- 20 were abusing. And let's say I took heroin two
- 21 days ago, a good bit of heroin.
- 22 A. Uh-huh.
- 23 Q. And then two days later I take a
- 24 bunch of other stuff and I die. Would you or
- 25 could you find morphine --

- Q. Right.
- 2 A. You just can't use that single
- 3 number.

1

7

14

- Q. And I do understand that, and I'm
- 5 not quarreling with it. I'm just saying, do
- 6 you have one in your mind that --
  - MS. KEARSE: Object to form.
- 8 A. Do I have a number in my mind? Not
- 9 really. I mean, if it's under 100, I tend to
- 10 look at it as -- I tend to look at it as a
- 11 normal use kind of thing, but not -- you know,
- 12 again, I'm just answering you just for the sake
- 13 of answering you.
  - O. You cannot --
- 15 A. I don't do that.
- Q. -- without a good picture of all of 16
- 17 the information, you're not going to be able to
- 18 make that kind of judgment.
  - A. That's right.
- Q. And you can't make that kind of 20
- 21 judgment based just on this -- at least not
- 22 unless you've got something like Fentanyl at
- 23 14 ---
- 24 A. Right. Some you can, some you
- 25 can't. If the level is obviously toxic and

1 lethal, it is what it is.

- On the borderline cases, now you
- 3 start really having to look at the additional
- 4 data, especially the tolerance, history of use,
- 5 that kind of information.
- Q. If you go to page 3 of Exhibit 1
- 7 and go down to 55281. One up from the bottom.
- A. Uh-huh.
- Q. And this is, you know, why I was
- 10 looking for that kind of number. It says acute
- 11 mixed heroin, alprazolam, and oxycodone
- 12 toxicity. And it's got a morphine level and
- 13 oxycodone at 54 nanograms per milliliter,
- 14 which, again, is an instance where -- at least,
- 15 am I correct -- and you looking simply at this
- 16 spreadsheet and at that number -- would call
- 17 some question about whether oxycodone was at a
- 18 level that could be lethal in that individual?
- A. Well, let me ask you that -- to
- 20 rephrase that in a different way. Let's take
- 21 away the morphine.
- 22 Q. Uh-huh.
- A. And now all I have is oxycodone,
- 24 now, alprazolam. Could that be lethal? It
- 25 could. Again, if that's all the information I

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- 1 call. I don't have it. And that's not my 2 role.
- 3 Q. And I'm -- I'm really not
- 4 quarreling with that, but the morphine (free)
- 5 at 305 nanograms per milliliter, do you have a
- 6 high level of confidence that that could be a
- 7 lethal dose?
- 8 A. It could be.
- 9 O. Not the same level of confidence
- 10 for oxycodone at 54?
- A. With oxycodone and alprazolam, I
- 12 probably have to look at a lot more information
- 13 if I -- if all I had was the free morphine at
- 14 305, I'd -- I'd certainly have a higher level
- 15 of confidence as that being the cause of death.
  - O. Okay.
- 17 A. On the other hand, the one right
- 18 below that, you got acute mixed heroin and
- 19 Fentanyl toxicity. They're both sky high. You
- 20 could have died from either one of those.
- 21 Q. And "sky high" is probably the
- 22 right terminology.
- 23 A. They're both lethal, yes.
- 24 MR. EMCH: Okav. Hand the witness
- 25 what we have marked -- I think this has been

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- 1 had, I'd have to look at the history. I'd have
- 2 to look at a lot more information. Just
- 3 because I have 305 nanograms of free morphine,
- 4 obviously that's a high level and it's
- 5 potentially lethal, but that doesn't make the
- 6 same -- that doesn't mean to say that the rest
- 7 of the drugs are not involved.
- 8 Again, I don't make those calls.
- 9 Q. Right.
- 10 A. I just do the analysis.
- Q. But if -- if this one -- if that
- 12 particular entry, the cause of death entry, had
- 13 said, for example, acute morphine toxicity as
- 14 the cause of death, would you have any basis,
- 15 looking at those other two numbers, to disagree
- 16 with that?
- 17 A. Again, I -- I don't have the
- 18 information that the pathologist has.
- 19 Typically there's a reason why they do that. I
- 20 just don't have that information.
- 21 All I do is do the analysis and
- 22 write down the numb- -- the numbers. It's up
- 23 to them to interpret it. Because they have the
- 24 history. They have the medical records. They
- 25 have all the information necessary to make that

Page 209 1 marked Exhibit 8; is that right?

- 2 MS. KEARSE: Yeah, I think it's
- 3 off. The realtime went off.
- (Off-the-record discussion.)
- 5 THE VIDEOGRAPHER: We're off the 6 record, 2:06.
- 7 (Off-the-record discussion.)
- 8 THE VIDEOGRAPHER: We're back on
- 9 the record, 2:06.
- 10 Q. I was curious about something else,
- 11 and again, you may not be able to answer this
- 12 at all. But do you have any idea of what kind
- 13 of blood level of, let's say, morphine one
- 14 might expect to find in an autopsy of, let's
- 15 say, an end-of-life cancer patient who's been
- 16 given very substantial doses of morphine during
- 17 the past -- the last two weeks of their life,
- 18 for example?
- 19 A. Well, obviously I'd expect a fairly
- 20 high level. What kind of level, I really don't
- 21 know. We typically don't do a whole lot of tox
- 22 on those kind of patients.
- 23 Q. Okay. Back to Exhibit 8. Can you
- 24 identify Exhibit 8?
  - A. It looks like one of my reports.

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13

- Q. Now, just a few questions about it.
- 2 This is one of your reports.
- A. Yes. 3
- 4 Q. And you've talked about your
- 5 reports a good bit in your testimony, starting
- 6 with you get a request from the pathologist to
- 7 do a screen or a toxicology report.
- A. Correct.
- O. Is -- does this reflect that? Is
- 10 this the form, if you will, that you get?
- I see at the top it's got "Specimen
- 12 Type" and some information up here with X's --
- 13 A. No, this is -- this is the final
- 14 report that I generate when I'm done with
- 15 everything.
- Q. All right. Does that top part
- 17 request -- does that show what was requested by
- 18 the pathologist up there to be done?
- A. No. 19
- 20 Q. Okay.
- 21 A. It shows what kind of samples I
- 22 have to work with. And to tell -- well, I take
- 23 that back. Well, the "Testing Requested," they
- 24 typically just write "Tox." This is a default.
- 25 I automatically do ethanol and a drug screen.
  - Page 211
- 1 Q. Okay. Is this the Word document
- 2 that you referred to?
- 3 A. It is.
- 4 Q. So this form exists in your
- 5 computer and --
- A. It does.
- 7 Q. Okay. Do you -- and you may not be
- 8 able to give it any detail here, but is this
- 9 form in use now, number one? This version of
- 10 it that you're looking at?
- 11 A. It is.
- 12 O. How long has that been --
- 13 Forever. A.
- 14 O. Really?
- 15 Since I started, I pretty much
- 16 haven't changed it.
- 17 Q. What about the -- the -- at the
- 18 bottom where it says "Tested For"? That's a
- 19 description of the screening that you've talked 20 about?
- 21 A. Yes and no. I use the same form
- 22 for police departments. And on -- on them, a
- 23 lot of times they'll just order an alcohol. So
- 24 up on the top where the "Testing Requested," I
- 25 just order ethanol. This way I only charge

- Page 212
- 1 them for an alcohol. Sometimes they'll order 2 just a drug screen or both. So that's --
- 3 Again, this is a multiuse form.
- 4 And if they only order an ethanol, obviously I
- 5 don't include the drug screen blood and urine.
- 6 I could delete all that. The bottom statement
- 7 is strictly a default that's on every report.
- 8 It's not complete. I do a lot more testing
- 9 than this, so I try to be fairly general.
- Q. Okay. So the screening could --10 11 probably has changed, gotten different over the
- 12 years?
- The actual screen is much more 14 comprehensive. I would need another whole
- 15 sheet of paper just to list everything I screen
- 16 for and test for, et cetera. This is basically 17 just a default.
- If you notice, blood and urine,
- 19 positive, confirmed, identified, quantitated.
- 20 Rather than listing everything, I just say what
- 21 was screened positive, will be -- will be
- 22 confirmed, and quantitative.
- 23 Q. And in the "Tested For" -- and this
- 24 is, again, a curiosity question -- the
- 25 volatiles that are listed, ethanol, methanol,

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- 1 isopropanol, are those -- which one is alcohol,
  - 2 or are they --
  - 3 A. Ethanol is alcohol.
  - 4 Q. Ethanol is always alcohol.
  - 5 I've noted on some autopsy -- on
  - 6 some of the computer runs that we've been
  - 7 looking at in the cause of death, sometimes
  - 8 they'll say alcohol, sometimes they'll say
  - 9 ethanol. Technically, is it ethanol or --
- 10 A. It should say ethanol.
- 11 Q. It should say ethanol every time?
- 12 But that would mean what we would all commonly
- 13 refer to as alcohol?
- A. Yeah. What you would commonly
- 15 refer to as alcohol is a general term. Ethanol
- 16 is the appropriate term. Obviously methanol is
- 17 also an alcohol, but it's certainly much more
- 18 lethal and dangerous, and it also -- or
- 19 acetone -- again, the positive -- a positive
- 20 methanol or isopropyl alcohol mean different
- 21 things, as well as acetone.
- 22 You know, a diabetic, if I see
- 23 acetone, I -- the reason I test for these is
- 24 because, again, depending on what I find, I see
- 25 different -- different causes. A positive

Page 216 Page 214 1 acetone indicates a person that's diabetic. I 1 eradicating the methamphetamine labs. And 2 may pursue a glucose level on a diabetic. You 2 then, you know, they're -- all of a sudden 3 know, if I see acetone, he's throwing ketone 3 they're --4 4 bodies in his urine, I'm going to think that Who knows. The truth of it is I 5 this guy has got a blood glucose of over 1,000. 5 see peaks and valleys of various drugs, and 6 Very high. That could be a cause of death. 6 when I talk about the return of meth -- I've 7 So there's a reason for testing all 7 just seen another peak of methamphetamine 8 recently, meaning within the last four or five 8 those different volatiles. But ethanol is the 9 one that I typically see. 9 months, maybe a little longer. Whether it was 10 known -- you know, I certainly talked about it. Q. Okay. And I'll ask what I would 11 categorize as a stupid question, which is a I tell everybody, you know, and --12 specialty for me. 12 and, you know, the toxicology in Ohio is -- and 13 Have you always tested for 13 pretty much everywhere, it's a small group of 14 people, so we chitchat all the time. I talk to 14 methamphetamine? 15 all my cohorts, whether it's in Columbus or 15 A. Yes. Amphetamines is an -- is an 16 Cincinnati or Cleveland, and we have various 16 easy way of calling the entire group. It 17 should technically be called the 17 little meetings, and there's one coming up, and 18 typically, I will go to all these and we share 18 phenethylamines. The company calls 19 a lot of information. "What are you guys 19 it amphetamines to encompass methamphetamine 20 seeing?" You know, "This is what we're seeing 20 and amphetamine and actually Phentermine. And 21 down in Akron," et cetera, so. And currently 21 at one time it used to cross-react with a 22 couple of other things. But the newer 22 everybody in the state is kind of seeing very 23 similar things. 23 versions, within the last dozen or half a dozen 24 Q. Well, back to the annual reports 24 years or so, are very specific to 25 that you talked about that don't list 25 methamphetamine, amphetamine, and to some Page 215 1 degree, ecstasy, or MDMA and MDA. 1 methamphetamine. And I'm not suggesting that Q. Okay. When -- you discussed a lot 2 this is necessarily the case at all, but we had 3 the big increase or the return of meth, I think 3 a little bit of testimony about this. 4 4 you --If there was a -- an actual 5 5 decision made to leave methamphetamine off of Uh-huh. Q. -- or that it came back. I think 6 the annual report with knowledge that, you you may have referred to it that way. 7 know, this is something that's happening here 8 A. I did something to that extent, 8 and it's obviously important, if an actual 9 yeah. 9 decision was made to leave it off with 10 Was -- was that return of 10 knowledge that it was important, would Patrick 11 have made that decision himself, or is there 11 methamphetamine as a driver or one of the 12 drivers of deaths by overdose in Summit County, 12 somebody else who would? 13 is that something that was known in the medical 13 MS. KEARSE: Object to form. 14 examiner's office? By that I mean, was it A. I don't know. You know, for me, 15 talked about? Was it an event, if you will, 15 this annual report is a waste of time. That's 16 that was --16 the way I look at it. I hate -- I'm brutally 17 MS. KEARSE: Object to form. 17 honest. 18 Q. -- that was discussed? 18 To Pat, it was his baby. You know, A. Not that -- it wasn't that 19 19 he's a computer guy. And he would spend a lot 20 significant. You know, you read the 20 of time on doing this, and I'm thinking, "How 21 newspapers, and Summit County had quite a few 21 do you justify screwing around all that time 22 meth labs, so to speak. And for a while there 22 for doing that report that nobody looks at," to 23 I would read, oh, they busted another meth lab, 23 be brutally honest. 24 and then, you know, the police departments and 24 So I don't -- I don't think there

55 (Pages 214 - 217)

25 was any intentional anything. He's not a tox

25 law enforcement would take a lot of credit for

Page 218 1 person. Me, I would instantly notice that.

- 2 I'm a tox person. Pat's a computer guy. The
- 3 data is only as good as the data you retrieve.
- 4 And I'm sure part -- the problem
- 5 was that he just fig- -- you know, I don't know
- 6 how he does his searches. I'm sure you have to
- 7 tell it what to look for. So if you don't tell
- 8 it to look for meth, you're not going to see 9 it.
- And why he didn't, it could have
- 11 been partly my fault. I don't know. He asked
- 12 me a lot of stuff, and I tell him what to look
- 13 for. Maybe I completely forgot. If it was my
- 14 fault, I just don't know.
- MR. EMCH: Okay. I'll pass.
- 16 EXAMINATION OF STEVE PERCH
- 17 BY MR. CARTER:
- 18 Q. Good afternoon.
- 19 A. Hi.
- Q. We have not met. My name is Ed
- 21 Carter. Got a couple questions for you.
- 22 Because we've been going for a little bit. I'm
- 23 going to jump around.
- 24 A. Okay.
- 25 Q. Try to be as quick as possible. If

- 1 Q. Switching topics.
- 2 In terms of the information that's
- 3 in your tox report, there was an example marked

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- 4 as Exhibit 8. You also talked earlier about
- 5 the manila folders and the hard raw data file
- 6 that you have?
- 7 A. Correct.
- 8 Q. If we wanted to see the various
- 9 things that you screened for, kind of the work
- 10 behind the final report, the only place we
- 11 could get that is the manila folder, right?
- 12 A. Correct.
- 13 Q. Okay. You mentioned how you set
- 14 up -- you were asked some questions about kind
- 15 of how the machines technically -- you know,
- 16 what they print out and what you're actually
- 17 looking at in terms of the raw data. You
- 18 described setting up a standard curve of known
- 19 concentrations based on response factor. Do
- 20 you recall that?
- 21 A. Yes.
- 22 Q. And then you said you combined that
- 23 with your gas chromatography-mass spectrometry
- 24 machine, and that's gives you the printout,
- 25 right?

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- 1 in jumping around, you lose track of where I am
- 2 or have a question about what I'm asking for,
- 3 will you let me know?
- 4 A. Sure.
- 5 Q. Okay. You discussed a moment ago
- 6 the importance of tolerance, in addition to the
- 7 potency of a drug generally, the tolerance is
- 8 something you look at.
- 9 Do you agree that tolerance is a
- 10 key variable in trying to assess the lethality
- 11 of a drug dose?
- MS. KEARSE: Object to form.
- 13 A. Depending on the concentration,
- 14 yes.
- 15 Q. And is it -- is it true that
- 16 there's no postmortem toxicology test you can
- 17 run to establish tolerance of a deceased
- 18 individual?
- 19 A. To establish tolerance? No.
- Q. So is there a postmortem tox test
- 21 for tolerance?
- A. Not that I'm aware of.
- Q. Okay. Is there a postmortem tox
- 24 test for withdrawal?
- A. Not that I'm aware of.

- A. I run it. I run known
- 2 concentration standards on the GC-MS. The data
- 3 that that generates from my runs on that
- 4 instrument is stored in the computer. I tell
- 5 the computer run number one was -- and I'm
- 6 making these levels up -- 10 nanograms per ml
- 7 of morphine. Run No. 2 was 50. Run No. 3 was
- 8 100. Run No. 4 was whatever. And it will
- 9 generate a standard curve of response factors
- 10 for those five runs against the concentrations.
- 1 Then when I run my unknowns, it
- 12 takes my -- the response factor of my unknown
- 13 and goes, like a standard curve, goes along
- 14 until that response factor is calculated from
- 15 that standard curve, and it gives me a
- 16 concentration.
- 17 O. Would those -- those run -- runs.
- 18 the data that comes from them, those standard
- 19 curves, would those all be included in the raw
- 20 data in your --
- 21 A. Correct.
- 22 Q. -- manila folder file?
- 23 A. Correct.
- Q. Are the runs that you put in, do
- 25 they vary from case to case, or do you have

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1 kind of a standard set of parameters that you 2 typically use?

A. Rephrase that.

3

Sure. If we compared five

5 different manila folders where you were

6 testing -- when you -- where you were running

7 the same panels, would the parameters that you

8 set up for each run, are those standard to you?

9 Are they things that you tweak over time?

A. Oh, I tweaked them over time. But 11 put it this way. I try to batch things as much

12 as possible. If you look at this case, I have

13 two different quantitative runs. Now,

14 obviously for qualitative, there is no standard

15 curve. But for quantitative, I'm going to have

16 a standard curve for benzoylecgonine and a

17 standard curve for oxycodone.

Now, I get a lot of cokes, so I

19 may -- in a week I may have six or seven

20 positive cocaines. I'll batch all those

21 patients together in one run. And by "one run"

22 I mean I'll run my three quality control

23 materials and the additional six patients, so I

24 have nine samples all together. I don't rerun

25 the standard curve every time, no. I use the

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7

11

12

1 same standard curve, and I use my quality 2 control material to validate that standard

3 curve, unless I change something drastically,

4 like an internal standard or a column or do

5 something to the instrument that's going to

6 negate, you know, my standard curve. My

7 standard curve I verify by running controls.

And my controls are assayed

9 material that have an acceptable level that

10 they have to fall within. So as long as that's

11 met, that's how I validate the rest of the

12 samples.

13 Q. In terms of the standard curves,

14 when you have a batch, let's say there's five

15 in the batch, if we go to those five manila

16 folders, will it have not only the results for

17 each of those runs, but something that shows

18 what that standard control, what the validation

19 results were for that?

20 A. Yeah. It will have -- it's in the

21 exact run. I actually photocopy everything,

22 the entire file, and stick it in each folder.

23 Q. And when you --

24 A. So they'll be identical.

Okay. When you set up those

1 control runs, do you use one of those reference

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2 sources that you set? You know, that you

3 talked about? What -- what causes you --

4 A. I purchase -- I purchase my quality

5 control from a variety of sources. The

6 conventional drugs I purchase from a company

7 that's a worldwide company known as Bio-Rad.

8 Bio-Rad is the leader in quality control

9 material; typically for, certainly, all the

10 hospitals, but they do make a lot of forensic

11 controls. So for the routine stuff, the

12 morphine, they actually make a free morphine

13 control. Cocaine, the cokes, the

14 methamphetamines, et cetera, I purchase it from

15 Bio-Rad.

16 The Fentanyls and some of the more

17 esoteric drugs are pretty much small, niched

18 kind of markets. I have to make -- I have to

19 get them custom made. They're very expensive.

20 So I get them custom made typically from a

21 company known as UTAC or Quality Assurance

22 Services. And again, I tell them what

23 concentration I want it in and what kind of

24 analytes I want in it, and it's basically a

25 freeze-dried material that you reconstitute,

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1 and you get it, and it's made to the

2 specifications I give them.

Q. And so if I wanted to figure out

4 the data to kind of fully replicate what your

5 work process was, once again, that would all be

6 in the manila folder?

A. It's all in the manila folder.

Q. Okay. Then I will -- I will

9 short-circuit that series and just deal with

10 the manila folder on that.

A. Okav.

Q. Switching topics.

13 When you -- when you come across

14 contraband, is the practice to identify

15 visually and say, "Oh, you know, this looks

16 like everything else. We know what this is,"

17 or do you still always test it to verify that

18 the substance is what it appears to be?

19 A. You know, do I test the contraband?

20 Is that what your question is?

21 Q. Yeah, like when you're working with

22 the PD.

23 A. When I'm working with the PD,

24 that's a whole different ball game. That's all

25 they do, so obviously you have to test all that

Page 226 Page 228 1 contraband. You have to test it. You have to 1 BY MS. KEARSE: Q. Okay, Mr. Perch. I just have a 2 weigh it. And if there's six packets of the 2 3 same pill -- let's say there's 20 blister 3 couple of follow-up questions, and we've been 4 packs, and each one has 20 pills in it, you 4 here for a good number of hours with that. 5 have to test one pill out of each blister pack. But just at the end of your 6 So it's very monotonous, but it's very legal 6 testimony, the court reporter finished and we 7 were done with your testimony, you turned to 7 and forensic kind of stuff. Q. And in your experience, have you 8 counsel and you said you were just being 9 facetious about knowing that opioids had been 9 seen instances where synthetic drugs are 10 manufactured to mimic other substances? 10 abused since you were 20 years old. Yes. 11 Do you recall that? 11 A. 12 MR. CARTER: Form. 12 Q. Have you seen U-47700? 13 13 A. I do. 14 Q. And does that mimic oxycodone? 14 Q. Okay. And that was kind of an 15 The actual visual pill? 15 off-the-cuff remark? A. 16 O. Yes. 16 A. Yeah, yes. 17 A. I -- I haven't seen that. I've 17 Q. And did you -- did you learn about 18 seen U-477 in the -- 47770 in the analysis. 18 the opioids and study opioids in toxicology 19 I've analyzed a couple of different samples 19 while you were studying in school? 20 with U-47. I have not seen the actual 20 A. Well, again --21 contraband. I mean, I guess it could. It can 21 Q. For toxicologists? 22 A. -- it's my field. My field 22 mimic pretty much anything. Q. Okay. Have you come across Xanax 23 requires me to, obviously, understand addiction 24 laced with Fentanyl? 24 and tolerance and all those issues. 25 I've run across alprazolam and 25 The point I was trying to make, Page 227 Page 229 1 Fentanyl in patients. I don't know if it's 1 it's been a while. I've been in this field for 2 because it was laced with Fentanyl or if they 2 40 years, and obviously I know about that stuff 3 came from two different sources. Again, that's 3 because that's my area of expertise. Q. And -- appreciate that. Mr. Perch, 4 all the contraband stuff. I don't do a whole 4 5 lot of that. Most -- the bulk of my work is 5 the -- Mr. Carter asked you some questions 6 the biological specimens. 6 about setting known concentration levels on 7 Q. Okay. All right. When --7 your immunoassays. Do you remember that --8 switching gears again. 8 that question? Just the last line of When did you first understand that 9 questioning? 10 prescription opioids could be abused and cause 10 A. The known --11 death? 11 Q. Concentrations on your --12 MS. KEARSE: Object to form. 12 A. -- on my immunoassay? 13 A. When did I first learn of that? Q. 13 Yes. Q. Yes. 14 14 A. Yeah. 15 A. When I was 20 years old. 15 Q. I just want to be clear, that those MR. CARTER: Okay. All right. No 16 levels are to detect for the presence of a 16 17 further questions. Thank you. 17 chemical compound, correct? 18 MS. KEARSE: Why don't we take a A. Those are detection levels of how 19 much drug would turn up positive versus 19 break? 20 negative; at what level it turns to positive 20 THE VIDEOGRAPHER: We're off the 21 record, 2:27. 21 versus negative. 22 (A recess was taken.) 22 Q. It's not to detect any minimum 23 THE VIDEOGRAPHER: We're back on 23 level related to the lethal dose of a drug, 24 the record. The time is 2:40. 24 correct? 25 **EXAMINATION OF STEVE PERCH** 25 MR. CARTER: Form.

1	Page 230	1	Page 232 REPORTER'S CERTIFICATE
$\frac{1}{2}$	A. No, it has nothing to do with lethal levels.	1	
3	MS. KEARSE: No further questions.	3	The State of Ohio, ) SS:
4	MR. CARTER: Just one followup.	_	County of Cuyahoga. )
5	EXAMINATION OF STEVE PERCH	5	County of Cuyanoga.
6	BY MR. CARTER:	6	I, Stephen J. DeBacco, a Notary
7	Q. Facetious or not, bottom line is		Public within and for the State of Ohio, duly
8			commissioned and qualified, do hereby certify
9	your field that prescription opioids could be		that the within named witness, STEVE PERCH, was
	abused and cause death, fair?		by me first duly sworn to testify the truth,
11	MS. KEARSE: Object to form.		the whole truth and nothing but the truth in
12	A. Fair.		the cause aforesaid; that the testimony then
13	MR. CARTER: No further questions.		given by the above-referenced witness was by me
14	THE VIDEOGRAPHER: Anything else'		
15	We're off the record at 2:41.		witness; afterwards transcribed, and that the
16	(Deposition concluded at 2:41 p.m.)		foregoing is a true and correct transcription
17	~ ~ ~ ~		of the testimony so given by the
18			above-referenced witness.
19		19	I do further certify that this
20			deposition was taken at the time and place in
21			the foregoing caption specified and was
22			completed without adjournment.
23		23	ı J
24		24	
25		25	
	Page 231		Page 233
1	Whereupon, counsel was requested to give	1	I do further certify that I am not
	instructions regarding the witness's review of	2	a relative, counsel or attorney for either
3	the transcript pursuant to the Civil Rules.	3	party, or otherwise interested in the event of
4		4	this action.
5	SIGNATURE:	5	IN WITNESS WHEREOF, I have hereunto
6	Transcript review was requested pursuant to the	6	set my hand and affixed my seal of office at
7	applicable Rules of Civil Procedure.	7	Cleveland, Ohio, on this 23rd day of
8		8	October, 2018.
9	TRANSCRIPT DELIVERY:	9	
	Counsel was requested to give instructions	10	
	regarding delivery date of transcript.	11	
12		12	Steph & Dacco
13		13	, //
14		14	Stephen J. DeBacco, Notary Public
15		15	within and for the State of Ohio
16		16	
17			My commission expires September 30, 2022.
18		18	
19		19	
20		20	
21		21	
		22	
22			
23		23	

	Page 234		Page 236
1	Veritext Legal Solutions	1 DEPOSITION REVIEW	1 agc 230
	1100 Superior Ave	CERTIFICATION OF WITNESS	
2	Suite 1820 Cleveland, Ohio 44114	2 ASSIGNMENT REFERENCE NO: 3058687	
3	Phone: 216-523-1313	3 CASE NAME: In Re: National Prescription Opiate Litigation v.	
4	0 + 1 - 22 2010	DATE OF DEPOSITION: 10/18/2018 4 WITNESS' NAME: Steve Perch	
5	October 23, 2018	5 In accordance with the Rules of Civil	
-	To: Motley Rice LLC	Procedure, I have read the entire transcript of	
6	C. M. I.B. M.C. IB. C.C. O.C. I.C. C.	6 my testimony or it has been read to me. 7 I have listed my changes on the attached	
7	Case Name: In Re: National Prescription Opiate Litigation v.	Errata Sheet, listing page and line numbers as	
	Veritext Reference Number: 3058687	<ul> <li>8 well as the reason(s) for the change(s).</li> <li>9 I request that these changes be entered</li> </ul>	
8	Witness: Steve Perch Deposition Date: 10/18/2018	as part of the record of my testimony.	
9	•	I have executed the Errata Sheet, as well	
10	Dear Sir/Madam:	11 as this Certificate, and request and authorize that both be appended to the transcript of my	
	Enclosed please find a deposition transcript. Please have the witness	12 testimony and be incorporated therein.	
12	review the transcript and note any changes or corrections on the	Date Steve Perch	
13		14	
14	included errata sheet, indicating the page, line number, change, and	Sworn to and subscribed before me, a 15 Notary Public in and for the State and County,	
15	the reason for the change. Have the witness' signature notarized and	the referenced witness did personally appear  16 and acknowledge that:	
	forward the completed page(s) back to us at the Production address	17 They have read the transcript; They have listed all of their corrections	
	shown above, or email to production-midwest@veritext.com.	in the appended Errata Sheet;	
18	above, or cinali to production-interesting vertical conf.	They signed the foregoing Sworn  19 Statement; and	
19	If the errata is not returned within thirty days of your receipt of	Their execution of this Statement is of	
19	this letter, the reading and signing will be deemed waived.	<ul> <li>their free act and deed.</li> <li>I have affixed my name and official seal</li> </ul>	
20		22 this day of, 20	
	Sincerely, Production Department	Notary Public	
23		Notary Fubic 24	
24 25	NO NOTARY REQUIRED IN CA	25 Commission Expiration Date	
	·	25 Commission Expiration Date	
	Page 235	•	Page 237
1	·	1 ERRATA SHEET	Page 237
	Page 235 DEPOSITION REVIEW CERTIFICATION OF WITNESS	1 ERRATA SHEET VERITEXT LEGAL SOLUTIONS MIDWEST	Page 237
1 2	Page 235 DEPOSITION REVIEW	1 ERRATA SHEET VERITEXT LEGAL SOLUTIONS MIDWEST 2 ASSIGNMENT NO: 10/18/2018	Page 237
1 2 3	DEPOSITION REVIEW CERTIFICATION OF WITNESS  ASSIGNMENT REFERENCE NO: 3058687 CASE NAME: In Re: National Prescription Opiate Litigation v. DATE OF DEPOSITION: 10/18/2018	1 ERRATA SHEET VERITEXT LEGAL SOLUTIONS MIDWEST 2 ASSIGNMENT NO: 10/18/2018 3 PAGE/LINE(S) / CHANGE /REASON	
1 2 3	Page 235 DEPOSITION REVIEW CERTIFICATION OF WITNESS  ASSIGNMENT REFERENCE NO: 3058687 CASE NAME: In Re: National Prescription Opiate Litigation v.	1 ERRATA SHEET VERITEXT LEGAL SOLUTIONS MIDWEST 2 ASSIGNMENT NO: 10/18/2018 3 PAGE/LINE(S) / CHANGE /REASON 4	
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# Federal Rules of Civil Procedure Rule 30

- (e) Review By the Witness; Changes.
- (1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which:
- (A) to review the transcript or recording; and
- (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.
- (2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30(f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period.

DISCLAIMER: THE FOREGOING FEDERAL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF SEPTEMBER 1,

2016. PLEASE REFER TO THE APPLICABLE FEDERAL RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

## VERITEXT LEGAL SOLUTIONS COMPANY CERTIFICATE AND DISCLOSURE STATEMENT

Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

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